

# Syncom Formulations (India) Limited



A WHO-GMP & ISO 9001-2000 Certified Company

CIN NO.-L24239MH1988PLC047759

SYNCOM/SE/2015

CIN L24239MH1988PLC047759

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
and online filing at [listing.bseindia.com](http://listing.bseindia.com)

13<sup>th</sup> August, 2015

To,  
The General Manager  
DCS-CRD  
Bombay Stock Exchange Ltd.  
Dalal Street, Fort,  
MUMBAI-400001

FAX NO.022 22723121  
22372037  
22372039

**BSE CODE: 524470**

**Sub: Information Regarding Book Closure under Clause 15-16 of the Listing Agreement.**

Dear Sir,

We are pleased to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 19<sup>th</sup> September, 2015 to 25<sup>th</sup> September, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the Company and to ascertain the entitlement for payment of dividend @ Rs.0.02 (2%) per equity share of Rs.1/- each for the year 2014-15, if any, approved by the members at their above said Annual General Meeting.

We provide the following information as per the terms of the Listing Agreement.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	19.09.2015 to 25.09.2015 both days inclusive	Annual Book Closure & ascertainment of eligibility to receive Dividend @ Rs.0.02 (2%) on Equity Shares of Rs.1/- each.

Please note that the next annual general meeting shall be held on 25<sup>th</sup> Sept., 2015 at Ginger Hotel, Ground Floor, Bindra Corporate Centre, Mahakali Caves Road, Andheri (E) Mumbai.

You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours Faithfully,

For, **SYNCOM FORMULATIONS (INDIA) LTD.**



**PRANITI PORWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Bringing a smile on every face...*