## Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

ÇIN NO.-L24239MH1988PLC047759

SYNCOM/SE/2015 CIN L24239MH1988PLC047759 Email: corp relations@bseindia.com

Email: <u>corp.relations@bseindia.com</u> and online filing at listing.bseindia.com 13<sup>th</sup> August, 2015

FAX NO.022 22723121 22372037 22372039

## BSE CODE: 524470 Sub: Information Regarding Book Closure under Clause 15-16 of the Listing Agreement.

Dear Sir,

To.

DCS-CRD

The General Manager

Dalal Street, Fort, MUMBAI-400001

Bombay Stock Exchange Ltd.

We are pleased to inform you that the Register of Members and Share transfer books of the Company shall remains 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 C	losure	Purpose
Equity Shares	19.09.2015 to 25.09.2015 both days inclusive	of eligib	Annual Book Closure & ascertainment pility 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

ringing a smile on every face..

 Regd. Off.
 : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400 093, INDIA. Tel.: 91-022-30887744-54 Fax: 91-022-30887755 Email: sfil37@ hotmail.com

 Works
 : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel.: 91-07292-403122, 407039 Fax: 91-07292-253404, 320688 Email: sfil\_pth@hotmail.com

 Corp. Off.
 : 2nd Floor, "Tagore Centre" (Dawa Bazar), 13-14, RNT Marg, GPO P.B. No. 610, INDORE-452001, INDIA Tel.: 91-0731-3046868-71 Fax: 91-0731-3046872 Email: sfilindore@ rediffmail.com

 Website
 : http://www.syncomformulations.com