

# Syncom Formulations (India) Limited



Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400 093. Tel. : 91-22-30887744-54, Fax : 91-22-30887755, E-mail : sfil187@hotmail.com  
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Corp. Off. : 2nd Floor, "Tagore Centre" (Dawa Bazar), 13-14, RNT Marg, GPO P.B. No. 610 INDORE-452 001, INDIA Tel. : 91-731-3046868, Fax : 91-731-3046872  
E-mail : sfilindore@rediffmail.com CIN NO.-L24239MH1988PLC047759

SFIL/2014/DIRECTOR/

22/09/2014

By Hand/email/Speed post

To,  
Shri Kedarmal Bankda  
351, Shiv Kuti,  
Saket Nagar,  
Indore (M.P.) 462018

**Sub: Re-appointment as the Director of the company.**

Dear Sir,

We are pleased to inform you that the Members of the Company at their 26<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> Sept., 2014 have re-appointed you as the Director liable to retire at the afore said Annual General Meeting.

Further that you shall continuing to hold the Office of the Whole-time Director and the Chairman of the Company as per your appointment till 2<sup>nd</sup> May, 2017 on the terms and conditions as per the approval of members at the Annual General Meeting held on 30<sup>th</sup> Sept., 2011.

You are requested to confirm your acceptance for our further needful.

Thanking You,  
Yours Faithfully,  
For, **SYNCOM FORMULATIONS (INDIA) LTD.**

**VIJAY BANKDA  
MANAGING DIRECTOR  
DIN-00023027**

I do hereby accept the re-appointment as a director of the Company and willing to continue the tenure of the Whole-time Director of the Company.

**KEDARMAL BANKDA  
WHOLE-TIME DIRECTOR & CHAIRMAN  
DIN: 00023050**