



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN: L24239MH1988PLC047759

SYNCOM/SE/2017
To,
The General Manager
DCS-CRD
BSE Ltd.
Dalal Street, Fort,
MUMBAI-400001

[online filing at listing.bseindia.com](http://online.filing.at.listing.bseindia.com)

13th Feb., 2017

BSE CODE: 524470

Sub: Submission of the information for decision for closure of the Foreign 100% WOS pursuant to Part-A of Schedule-III of Regulation-30(3) of SEBI (LODR) Regulation, 2015 regarding disclosure of Material Event.

Dear Sir,

This is in pursuant to Regulation 30(3) and Para A of Part A of Schedule III of Schedule-III of SEBI (LODR) Regulation, 2015 regarding disclosure of material event.

We would like to inform you that Board of Directors of the company at their Board Meeting held on 13th February, 2017 at the Corporate Office of the company has decided to close/liquidate wholly owned foreign subsidiary of the company viz. **Trade Services FZE** in RAK Investment Authority, Ras Al Khaimah emirate of the United Arab Emirates due to non-commencement of business and to apply and take necessary steps in this regards as per applicable law.

The details as required to be disclosed pursuant to the SEBI Circular No. SEBI/CIR/CFD/ CMD/ 4/2015 dated 9th Sept, 2015 are as under:

40.1.4 Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity

S.No.	Particulars	Disclosures
(a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Nil (Has not commenced any business activities).
(b)	Date on which the agreement for sale has been entered into	N.A.
(c)	The expected date of completion of sale/ disposal	31.03.2017
(d)	Consideration received from such sale/ disposal	The company proposes to strike off name, hence there may be no consideration received as such
(e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies If yes, details thereof	N.A.

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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: sfi87@syncomformulations.com
Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. -454 775, INDIA. Tel.: 91-07292-403122, 407039 Fax: 91-07292-253404 Email: assistant2@sfi.in
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: 91-0731-3046870 Email: info@sfi.in
Website : <http://www.syncomformulations.com>



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(f)	Whether the transaction would fall within related party transactions?	No
	If yes, whether the same is done at "arms' length	N.A.
(g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	N.A.

You are requested to please take on record the aforesaid disclosure and host the same on the website of the BSE for information of the investors.

Thanking You,
Yours Faithfully,

FOR SYNCOM FORMULATIONS (INDIA) LTD.


PRACHI RATHORE
COMPANY SECRETARY &
COMPLIANCE OFFICER

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