

Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified

CIN NO. L24239MH1988PLC047759



SYNCOM/SE/2015

Email: corp.relations@bseindia.com
and online filing at listing.bseindia.com

29th Oct., 2015

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

FAX ~ 0 . 0 2 22723121
22372037
22372039

BSE CODE: 524470

Sub: Corporate Announcement/Information regarding holding of the 3/2015-16 Board Meeting of the Company.

Dear Sir,

We are pleased to inform that a Meeting of the Board of Directors of the Company shall be held on Saturday the **7th November, 2015** at **3.30 P.M.** at the Corporate **Office** of the Company to consider and approve the followings businesses along with other routine businesses:

1. To approve the Standalone Un-audited Financial Results of the Company for the Quarter ended **30th Sept., 2015**.
2. To take on record the Limited Review Report by the Auditors for the financial results of the Company for the quarter ended **30th Sept., 2015**.

Necessary notice in newspapers being also published in **Marathi** and English.

You are requested to please take on record our above said information for your reference and place the same on the **website** of the BSE for information of the investors/members of the Company.

Thanking you,
Yours faithfully,
For, SYNCOM FORMULATIONS (INDIA) LTD.

PRANITI PORWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Bringing a smile on every face...