Syncom Formulations (India) Limited

- A WHO-GMP & ISO 9001-2000 Centred

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

FAX ~ 0.0222723121

DCS-CRD

22372037

Bombay Stock Exchange Ltd.

22372039

Dalal Street, Fort, MUMBAI-400001

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 investorslmembers of the Company.

Thanking you.

FAR, SYNCOM FORMULATIONS (INDIA) LTD.

PRANITI PORWAL

COMPANY SECRETARY &

COMPLIANCE OFFICER

Bringing a smile on every face...

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