

Syncom Formulations (India) Limited



A WHO-GMP & ISO 9001-2000 Certified Company

CIN NO.-L24239MH1988PLC047756

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 NO.022 22723121
22372037
22372039

BSE CODE: 524470

Sub: Notice for Trading Window Closure in the shares of the company.

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 the window for trading in the shares of the Company shall remain closed from 29th Oct., 2015 to 9th November, 2015 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Saturday 7th November, 2015 to consider and approve, among others, Unaudited financial statement for the quarter ended 30th September, 2015.

All the designated **directors** and Employees were advised not to deal in the shares and securities of the Company during this period.

You are requested to please consider and display the above said notice at the **website** of BSE and take on record the same.

Thanking you.

Yours faithfully

For SYNCOM FORMULATIONS (INDIA) LTD.

PRANITI PORWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Bringing a smile on every face...

Syncom Formulations (India) Limited



A WHO-GMP & ISO 9001-2000 Certified Company

CIN NO.-L24239MH1988PLC047759

CIRCULAR

Dated 29th Oct., 2015

To,
All Designated Directors and Employees of
Syncom Formulations (India) Ltd.

SUB: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 Company's Code of internal procedure and Conduct, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be Called the Trading window except during when the Trading Window is closed.

Since a meeting of Board of Directors of the Company is scheduled to be held on **Saturday 7** November, 2015 to consider and approve, among others, Un-Audited financial results for the quarter ended 30 September, 2015 the Trading Window shall remain closed **from 29th Oct., 2015 to 9th November, 2015** (both days inclusive).

All *designated directors and Employees are advised not to **deal in the shares and securities of the Company during this period.

For SYNCOM FORMULATIONS (INDIA) LTD.



PRANALI PORWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e..g Director, president, Sr Vice President, Asst Vice President, General Manager, up to the rank of Asst General Manager and all employees of Accounts, Finance and Secretarial Department.

**Dealing in shares/securities Means an act of buying, selling or agreeing to buy, sell, or deal in any equity shares of the Company by any Designated Employees either as principal or agent.

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