

Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company



SYNCOM/SE/2016

CIN L24239MH1988PLC047759
online filing at listing.bseindia.com

1st February, 2016

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

BSE CODE: 524470

Sub: Corporate Announcement/Information under Regulation 29(1) of the SEBI (LOADR) Regulations regarding holding of the 4/2015-16 Board Meeting of the Company.

Dear Sir,

We are pleased to inform that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "(Listing Regulations)", a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **13th February, 2016** at 3.30 P.M. at the Corporate office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Unaudited Financial Results of the Company for the Quarter/Nine Months Ended 31st December, 2015 (Q3).
2. To take on record the Limited Review Report submitted by the Auditors for the Financial Results of the Company for the Quarter/Nine Months Ended 31st December, 2015 (Q3).

Necessary Notice in Newspapers being also published in Marathi and English Language.

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.


NAFISA VAKIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Bringing a smile on every face...