



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company
CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2022-23

21st May, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Towers
Dalal Street, Fort,
Mumbai - 400001 (M.H.)

BSE CODE: 524470

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the 3/2022-23 Board Meeting to consider the matter relating to conversion of Warrants into the equity shares of the Company and other businesses.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 3/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday the 28th day of May, 2022 at 1:00 P.M.** at the Corporate Office situated at **207, Saket Nagar, Near Saket Club Indore (M.P.) 452018** to consider and approve the following businesses along with other routine businesses:

- a) To consider and approve conversion of warrants into the equity shares of the Company to the Promoter and Promoter Group subject to the depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company.
- b) To consider and approve any other matter incidental thereto.

The decision as may be taken during the meeting shall be intimated immediately after conclusion of meeting for your records and reference.

You are requested to please take on record our above said information for your reference and disseminate on the portal of the BSE for information to the investors and members of the Company.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

Prachi

CS PRACHI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER



Bringing a smile on every face...