



Syncom Formulations (India) Limited

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

SYNCOM/SE/2022-23

1st August, 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 5/2022-23 Board Meeting for consideration and approval of the Un-audited Financial Results for the quarter ended 30th June, 2022.

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 5/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday the 13th day of August, 2022 at 4:00 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:

- To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2022;
- To take on record the Limited Review Report by Auditors for the Financial Results of the Company for the Quarter ended 30th June, 2022;
- Approval of the Boards' Report, Corporate Governance Report and Notice of the 34th Annual General Meeting;
- Approval of the Book closure for the purpose of 34th Annual General Meeting;
- Approval of the cut-off date for eligibility to participate in the Remote E-voting and E-voting at 34th Annual General Meeting;
- To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM;
- Re-appointment of Smt. Rinki Ankit Bankda (DIN: 06946754) as the Whole-time Director of the Company;
- To consider and recommend the Final dividend, if any, on equity shares of the Company for the Financial Year ended 31st March, 2022 subject to approval of members at the ensuing Annual General Meeting;
- To consider the matter related to appointment/re-appointment of Statutory Auditor upon conclusion of the term of 5 years in the ensuing General Meeting;
- To consider and approve other matter incidental thereto.

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA. Tel. : +91-22-30887744-54 Fax : +91-022-30887755 Email : sfil87@hotmail.com
Corp. Off. : 207, Saket Nagar, INDORE - 452 018, M.P., INDIA. Tel. : +91-731-2560458/2700458 E-mail : info@sfil.in
Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel. : +91-7292-403122/407039 Email : info@sfil.in
Website : <http://www.sfil.in>



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

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

Thanking You,
Yours Faithfully,
For, SYNCOM FORMULATIONS (INDIA) LIMITED

Prachi

CS PRACHI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER

