



Syncom Formulations (India) Limited

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

SYNCOM/SE/2022-23

13th 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: Outcome of the 5/2022-23 Meeting of the Board of Directors of the Company held on Saturday, 13th August, 2022 at 207, Saket Nagar, Near Saket Club, Indore (M.P.) 452018 at 4:00 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI(LODR) Regulations, 2015.

Dear Sir/Madam,

This has in reference to our letter No. SYNCOM/SE/2022-23 dated 1st August, 2022 for notice under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of the said Regulations, by which it was informed that meeting No. 5/2022-23 of the Board of directors of the Company is to be held on **Saturday, 13th August, 2022 at 4:00 P.M.**

We would like to inform that the Board of Directors of the Company at the aforesaid Board meeting have decided and approved the following business;

1. Finalization of the Annual Book Closure of the Company for the 34th Annual General Meeting will be held on Monday the 19th day of September, 2022 at 2:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).
2. Finalization of the Cut-off Date for remote e-voting and e-voting at the ensuing AGM.
3. Appointment of Scrutinizer for the E-voting process.
4. Recommendation for re-appointment of Smt. Rinki Ankit Bankda (DIN:06946754) as the Whole-time Director of the Company for a further period of 3(Three) years w.e.f 15th November, 2022 subject to approval of members in the ensuing Annual General Meeting scheduled to be held on 19th September, 2022 at 2:00 P.M. (Brief Profile of Director is Annexed).
5. Recommendation of Final Dividend @ Rs. 0.03 (3%) 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.
6. Re-appointment of M/s Sanjay Mehta & Associates, Chartered Accountants for the second term of 5 (five) consecutive years, subject to approval of Members at the ensuing Annual General Meeting.

Bringing a smile on every face...



The information and disclosure are being filed pursuant to Regulation 29 read with Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are requested to please take on record our above said information for your reference and record 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

**PRACHI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl:

i. *Brief Profile of Director*



BRIEF PROFILE OF THE DIRECTOR

SMT. RINKI ANKIT BANKDA SEEKING RE-APPOINTMENT ARE AS UNDER

Smt. Rinki Ankit Bankda who has pursued B.E (E&Tc) and M.B.A. and having about 10 years of working experience. She belongs to the Promoter Group of the company. She is also having knowledge of finance and accounting and looking into all the administrative functions of the Corporate Office of the Company at Indore.