



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2022-23

2<sup>nd</sup> November, 2022

Online filing at [www.listing.bseindia.com](http://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, regarding intimation of holding 6/2022-23 Board Meeting for consideration and approval of the Standalone and Consolidated Un-Audited Half Year/Quarterly Financial Results alongwith Statement of Assets & Liabilities and Cash Flow for the Half Year/Quarter ended 30<sup>th</sup> September, 2022.**

Dear Sir/Ma'am,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 6/2022-23 Meeting of the Board of directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> November, 2022 at 4:00 P.M.** at the Corporate office of the Company at **207, Saket Nagar Near Saket Club, Indore (M.P.) 452018** to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone and Consolidated Un-audited Half Yearly/Quarterly Financial Results of the Company for the Half Year/Quarter ended on 30<sup>th</sup> September, 2022.
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the company for the Half Year/Quarter ended on 30<sup>th</sup> September, 2022.
3. Approval of the Standalone and Consolidated Un-Audited Statement of Assets and Liabilities for the Half year/Quarter ended on 30<sup>th</sup> September, 2022: and
4. Approval of the Standalone and Consolidated Un-Audited Statement of Cash Flow for the Half year/Quarter ended on 30<sup>th</sup> September, 2022.

We request you to please take on record the above said information for your reference and further needful.

Thanking You,  
Yours Faithfully,

**For, SYNCOM FORMULATIONS (INDIA) LIMITED**

**PRACHI JAIN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



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