



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN: L24239MH1988PLC047759

SYNCOM/SE/2017
To,
The General Manager
DCS-CRD
BSE Ltd.
Dalal Street, Fort,
MUMBAI-400001

[online filing at listing.bseindia.com](http://online.filing.at.listing.bseindia.com)

13th Feb., 2017

BSE CODE: 524470

Sub.: Intimation for appointment of Company Secretary & Compliance Officer under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed CS Prachi Rathore (ACS: 45273) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 13th February, 2017 w.e.f. 13th February, 2017.

The brief particulars of the Compliance Officer are as under:

1. Name : CS Prachi Rathore
2. Designation : Company Secretary
3. Date of appointment : 13th February, 2017
4. Email ids : prachirathore54@gmail.com
5. Contact No.: : Phone No.: 0731-3046870, Mob.: 7898385554

We further submit a copy of the Board resolution dated 13th February, 2017 for her appointment as a Company Secretary and Compliance Officer.

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

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For, SYNCOM FORMULATIONS (INDIA) LTD.

KEJALMAL BANERJEA
CHAIRMAN & WHOLE-TIME DIRECTOR

DIN: 00033050

Encl.: Certified copy of the Board Resolution

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400 093, INDIA. Tel. : 91-022-30887744-54 Fax: 91-022-30887755 Email : sfi87@syncomformulations.com
Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel. : 91-07292-403122, 407039 Fax: 91-07292-253404 Email : assistant2@sfi.in
Corp. Off. : 2nd Floor, "Tagore Centre" (Dawa Bazar), 13-14, RNT Marg, GPO P.B. No. 610, INDORE-452001, INDIA Tel.: 91-0731-3048868-71 Fax: 91-0731-3046870 Email : info@sfi.in
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