Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN NO. 124239MH1988PLC047759



SYNCOM/SE/2016

online filing at listing.bseindia.com

16th May, 2016

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

BSE CODE: 524470

Sub: Corporate Announcement/Information u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding holding of the 1/2016-17 Board Meeting of the Company for approval of the Financial Results for the quarter/year ended 31st March, 2016.

Dear Sir,

We are pleased to inform that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "(Listing Regulations)", a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday**, 30th May, 2016 at 4.00 P.M. at the Corporate office of the Company to consider and approve the following businesses along with other routine businesses to consider & approve the Audited Financial Results of the Company for the Quarter/Year Ended 31st March, 2016 (Q4).

Necessary Notice in Newspapers being also published in Marathi and English Language.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you,

Yours faithfully,

FOR SYNCOM FORMULATIONS (INDIA) LTD.

NAFISA VAKH

COMPANY SECRETARY & COMPLIANCE OFFICER

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: sfil87@ hotmail.com

Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. -454 775, INDIA. Tel.: 91-07292-403122, 407039 Fax: 91-07292-253404, 320688 Email: sfil_pth@hotmail.com

Corp. Off. : 2nd Floor, "Tagore Centre" (Dawa Bazar), 13-14, RNT Marg, GPO P.B. No. 610, INDORE-452001, INDIATel.: 91-0731-3046868-71 Fax: 91-0731-3046872 Email: sfilindore@rediffmail.com

Website : http://www.syncomformulations.com

Syncom Formulations (India) Limited

- A WHO-GMP & ISO 9001-2000 Certified Company - CIN NC. ____239MH1988PLC047759



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16th May, 2016

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

BSE CODE: 524470

Sub: Corporate Announcement/Information u/r 29(1)(e) of the SEBI (LODR) Regulations, 2015 regarding holding of the 1/2016-17 Board Meeting of the Company for recommendation of the dividend on equity shares for the year ended 31st March, 2016, if any.

Dear Sir,

We are pleased to inform that pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "(Listing Regulations)", a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday**, 30th May, 2016 at 4.00 P.M. at the Corporate office of the Company to consider and recommend the dividend on the equity shares of Rs. 1/- each of the Company for the Year Ended 31st March, 2016, if any.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you,

Yours faithfully,

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