

# Syncom Formulations (India) Limited



A WHO-GMP & ISO 9001-2000 Certified Company

CIN NO. L24239MH1988PLC047759

SYNCOM/SE/2016

online filing at listing.bseindia.com

16<sup>th</sup> 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 31<sup>st</sup> 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, 30<sup>th</sup> 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 31<sup>st</sup> 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 VAKIL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Bringing a smile on every face...*

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16<sup>th</sup> 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 31<sup>st</sup> 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, 30<sup>th</sup> 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 31<sup>st</sup> 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,

**FOR, SYNCOM FORMULATIONS (INDIA) LTD.**



**NAFISA VAKIL**  
**COMPANY SECRETARY &**  
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