Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company OW NO.-L24239MH1988PLC647759

online filing at listing.bseindia.com

SYNCOM/SE/2016 To, The General Manager DCS-CRD BSE Ltd. Dalal Street, Fort,

MUMBAI-400001

16th May, 2016

BSE CODE: 524470

Sub: Notice for Trading Window Closure in the shares of the company.

Dear Sir.

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the shares of the Company shall remain closed from 19th May, 2016 to 1st June, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2016 to consider and approve Audited Financial Results for the Ouarter/Year Ended 31st March, 2016 and to recommend the dividend on the equity shares of the Company for the year 2015-16, if any.

All the Directors and Designated Employees are advised not to deal in the shares and securities of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you

Yours faithfully

YNCOM FORMULATIONS (INDIA) LTD.

FISA VAKIL

COMPANY SECRETARY & **COMPLIANCE OFFICER**

Encl.: a/a

ringing a smile on every lace

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

: 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, INDIA Tel.: 91-0731-3046868-71 Fax: 91-0731-3046872 Email: sfilindore@rediffmail.com

: http://www.syncomformulations.com

Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company -

CIN NC: __1239MH1988PLC047759



CIRCULAR

Dated 16th May, 2016

To, All Designated Directors and Employees Syncom Formulations (India) Ltd.

SUB: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the Stock Exchange and this shall be called the Trading window except during when the Trading Window is closed.

Since a meeting of Board of Directors of the Company is scheduled to be held on **Monday**, 30th **May**, 2016 to consider and approve, among others, Audited Financial Results for the Quarter/YearEnded 31stMarch, 2016 and to recommend the dividend on the equity shares of the Company for the year 2015-16, if any, the Trading Window shall remain closed from 19th May, 2016 to 1st June, 2016 (both days inclusive).

All Directors and *Designated Employees are advised not to **deal in the shares and securities of the Company during this period.

FOR SYNCOM FORMULATIONS (INDIA) LTD.

NAFISA VAKIL

COMPANY SECRETARY & COMPLIANCE OFFICER

Note

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e..g Director, President, Sr. Vice President, Asst. Vice President, General Manager, up to the rank of Asst. General Manager and all employees of Accounts, Finance and Secretarial Deparatment.

**Dealing in shares/securities Means an act of buying, selling or agreeing to buy, sell, or deal in any equity shares of the Company by any Designated Employees either as principal or agent.

Bringing a smile on every face...

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Website : http://www.syncomformulations.com