

# Syncom Formulations (India) Limited



A WHO-GMP & ISO 9001-2000 Certified Company  
CIN NO.-L24239MH1988PLC047759

online filing at listing.bseindia.com

SYNCOM/SE/2016  
To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Dalal Street, Fort,  
MUMBAI-400001

16<sup>th</sup> 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 **19<sup>th</sup> May, 2016 to 1<sup>st</sup> June, 2016 (both days inclusive)** in view of the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 30<sup>th</sup> May, 2016** to consider and approve Audited Financial Results for the Quarter/Year Ended 31<sup>st</sup> 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

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



**NAFISA VAKIL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl.: a/a

*Bringing a smile on every face...*



## CIRCULAR

Dated 16<sup>th</sup> 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, 30<sup>th</sup> May, 2016** to consider and approve, among others, Audited Financial Results for the Quarter/Year Ended 31<sup>st</sup> March, 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 **19<sup>th</sup> May, 2016 to 1<sup>st</sup> 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 Department.

\*\*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...*