

**Syncom Formulations (I) Ltd.**

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali
Caves Road, Andheri (E), MUMBAI - 400 093

E-mail: info@sfil.in - www.sfil.in - CIN: L24235MH1988PLC047759

NOTICE

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30th May, 2016**, inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2016 and recommendation of Dividend, if any for the Financial Year 2015-16.

The said Notice may be accessed on the Company's Website at: www.sfil.in
http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=38&Itemid=105 and also on the Stock Exchange website where the shares of the Company are listed at [bseindia.com](http://www.bseindia.com):
http://www.bseindia.com/corporates/announcements_new.aspx?newsid=b4262e6e-9926-4a3d-8620-0450fdd1c6fe

**FOR SYNCOM FORMULATIONS
(INDIA) LIMITED**

Sd/-

Place : Indore

Ms. Nafisa Vakil

Date : 18/05/2016

Company Secretary & Compliance Officer

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