

# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company



CIN L24239MH1988PLC047759

30<sup>th</sup> May, 2016

SYNCOM/SE/2016

[online filing at listing.bseindia.com](http://online.filing.at.listing.bseindia.com)

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

**BSE CODE: 524470**

**Sub.: Corporate Announcement for Recommendation of Dividend Rs. 0.02 (2%) on the equity shares of Re.1/- each for the year 2015-16.**

Dear Sir,

This has in continuation of our letter No. SYNCOM/SE/2016 dated 16<sup>th</sup> May, 2016 regarding intimation for consideration of dividend for the year 2015-16 by the Board at their meeting proposed to be held on 30<sup>th</sup> May, 2016.

In terms of the Regulation 30 read with the Part I Para 3(a) of the Schedule III of the SEBI (LODR) Regulations, 2015, We are pleased to inform that the Board of Directors of the Company has recommend a dividend of Rs.0.02 (2%) per equity share of Re.1/- each for the year 2015-16, on the total 78,06,52,180 equity shares of Re.1/- each and recommended to pay divided of Rs.1,56,13,043.60 (Rs. One Crore Fifty Six Lakhs Thirteen Thousand Forty Three and Sixty Paise only) which will be paid to all the members/beneficiaries of the Company whose names appears in the Register of Members and records of the beneficiaries as may be intimated by the Depositories subject to approval of member at the forth coming Annual General Meeting of the Company.

You are requested to taken on record the above said announcement for your reference and record and give display the same on the website of BSE.

Thanking You,  
Yours Faithfully,

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



**NARISA VAKIL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Bringing a smile on every face...*