

# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company



CIN No. L24239MH1988PLC047769

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

21<sup>st</sup> July, 2016

SYNCOM/SE/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 2/2016-17 Board Meeting of the Company for approval of the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 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 **Saturday, 30<sup>th</sup> July, 2016 at 3.30 P.M.** at the Corporate office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Unaudited Financial Results along with Limited Review Report by the Auditors of the Company for the Quarter Ended 30<sup>th</sup> June, 2016 (Q1).
2. To fix the Date, Time & Venue of the 28th Annual General Meeting.
3. To approve Board's Report for the Financial year 2015-16.
4. To fix date of Book Closure for the purpose of 28th Annual General Meeting and Dividend subject to the approval of the Shareholders in the ensuing General Meeting.
5. To fix Cut off Date for the purpose of members eligible for E-voting and voting at the time of 28th Annual General Meeting.
6. To Appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

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...*