



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN: L24239MH1988PLC047759

SYNCOM/SE/2017

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

1st Feb., 2017

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

BSE CODE: 524470

Sub: Information u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding holding of 4/2016-17 Board Meeting for approval of the Standalone Unaudited Financial Results for the Quarter/Nine Months ended 31st December, 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 **Monday, 13th February, 2017 at 3.30 P.M.** at the Corporate office of the Company to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter/Nine Months ended 31st December, 2016 (Q3).

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...

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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: 91-0731-3046870 Email : info@sfil.in
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