



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company  
CIN: L24239MH1988PLC047759  
[online filing at listing.bseindia.com](http://online.filing.at.listing.bseindia.com)

1<sup>st</sup> Feb., 2017

SYNCOM/SE/2017  
To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Dalal Street, Fort,  
MUMBAI-400001

**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 **2<sup>nd</sup> February, 2017 to 15<sup>th</sup> February, 2017 (both days inclusive)** in view of the meeting of Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> February, 2017 to consider and approve Standalone Unaudited Financial Results for the Quarter/Nine Months ended 31<sup>st</sup> December, 2016.

All the Directors and Designated Employees and connected persons and their relatives 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...*

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400093, INDIA. Tel.: 91-022-30887744-54 Fax: 91-022-30887755 Email: [sfi@syncomformulations.com](mailto:sfi@syncomformulations.com)  
Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel.: 91-07292-403122, 407039 Fax: 91-07292-253404 Email: [assistant2@sfi.in](mailto:assistant2@sfi.in)  
Corp. Off. : 2nd Floor, "Tagore Centre" (Dawa Bazar), 13-14, RNT Marg, G.P.O.B. No. 610, INDORE-452001, INDIA Tel.: 91-0731-3046868-71 Fax: 91-0731-3046870 Email: [info@sfi.in](mailto:info@sfi.in)  
Website : <http://www.syncomformulations.com>



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN: L24239MH1988PLC047759

## CIRCULAR

Dated 1<sup>st</sup> Feb., 2017

To,  
All Designated Directors, Employees and connected persons of  
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 and connected persons and their immediate relatives 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, 13<sup>th</sup> February, 2017** to consider and approve, among others, Standalone Unaudited Financial Results for the Quarter/Nine Months Ended 31<sup>st</sup> December, 2016, the Trading Window shall remain closed from **2<sup>nd</sup> February, 2017 to 15<sup>th</sup> February, 2017 (both days inclusive)**.

All Directors, \*Designated Employees and connected persons and their immediate relatives 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 and the connected persons like Share Transfer Agent, Auditors, Internal Auditors and Secretarial Auditors, Authorised persons of the Bank, etc. and immediate relatives thereof.

\*\*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 and connected persons and their immediate relatives either as principal or agent.

*Bringing a smile on every face...*

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