



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN No. L24239MH1988PLC047769

SYNCOM/SE/2017-18

16th May, 2017

online filing at www.listing.bseindia.com

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

BSE CODE: 524470

Sub: Corporate Announcement w/r 29(1)(e) of the SEBI (LODR) Regulations, 2015 regarding intimation of the 01/2017-18 Board Meeting for recommendation of the dividend on equity shares for the year ended 31st March 2017, if any.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29(1)(e) of the SEBI (LODR), Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 30th May, 2017 at 4.00 P.M.** at the Corporate office of the Company to consider and recommend the dividend on the equity shares of Re. 1/- each of the Company for the year ended 31st March, 2017, if any.

You are requested to please take on record our above said information for your reference.

Thanking you,
Yours faithfully,

For, SYNCOM FORMULATIONS (INDIA) LTD.

**CS PRACHI RATHORE
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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