



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN L24239MH1988PLC047759

SYNCOM/SE/2017-18

30th 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 for Recommendation of Dividend Rs. 0.02 (2%) on the equity shares of Re. 1/- each for the year 2016-17.

Dear Sir,

This has in continuation of our letter No. SYNCOM/SE/2017-18 dated 16th May, 2017 regarding intimation for consideration of dividend for the year 2016-17 by the Board at their meeting proposed to be held on 30th May, 2017.

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 2016-17, 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.


MS PRACHI MATHORE
COMPANY SECRETARY &
COMPLIANCE OFFICER

Bringing a smile on every face...