



Syncom Formulations (India) Limited

SYNCOM/SE/2017-18

CIN No. L24239MH1988PLC047759

1st August, 2017

Online filing at: www.listing.bseindia.com

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 intimation of holding 2/2017-18 Board Meeting for approval of the Unaudited Financial Results for the quarter ended 30th June, 2017 and other matters.

Dear Sir,

We are pleased to inform that pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th August, 2017 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 30th June, 2017.
2. To fix the Date, Time & Venue of the 29th Annual General Meeting.
3. To approve Board's Report and Notice of the forth coming **Annual** General Meeting.
4. To fix date of Book Closure for the purpose of Annual General Meeting and Dividend subject to the approval of the Shareholders in the ensuing General Meeting.
5. To fix cut-off date for eligibility to participate in the remote e-voting.
6. To Appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

Notice of Board Meeting will be published in **Marathi** (vernacular) and widely circulated English Language.

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

Bringing a smile on every face...

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