



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2009 Certified Company

EIN No. L24239MH1988PLC047759

SYNCOM/SE/2017-18

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: Notice for Trading Window Closure in the shares of the company.

Dear Sir,

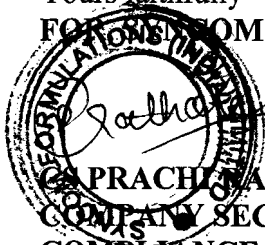
We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the Shares of the Company shall remain close from 5 August, 2017 to 15th August, 2017 (*both days inclusive*) in view of the Meeting of Board of Directors of the Company, which is scheduled to be held on **Monday, 14th August, 2017 at 3.30 P.M.** to consider and approve Unaudited Financial Results with Limited Review Report for the Quarter Ended 30th June, 2017.

All the Directors and Designated Employees and their relatives and connected persons are advised not to deal in the shares of the Company during the aforesaid 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.



PRACHI KATHORE
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** • 400 093, INDIA. Tel. : 91-022-30887744-54 Fax . 91-022-30887755 Email : sfil87@syncomformulations.com
Works : 256-257, Sector-1, **PITHAMPUR** Dist.-Dhar, M.P. -454775, INDIA. Tel.: 91-07292-403122,407039 Fax: 91-07292-253404 Email : assistant2@sfil.in
Corp. Off. : 2nd Floor, "Tagore Centre" (Dawa Bazar), 1314, RNT Marg, GPO P.B.No. 610, INDORE-452001, INDIA Tel.: 91-0731-3046868-71 Fax: 91-0731-3046870 Email : info@sfil.in
Website : <http://www.syncomformulations.com>



Syncom Formulations (India) Limited

A WHO-GMP 6 ISO 9001-2008 Certified Company

CIN No. L24239MH1988PLC047759

CIRCULAR

SYNCOM/CIR/2017-18

1st August, 2017

To,
All the Directors
All the directors, designated 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 Internal Procedure and Conduct, all the Directors and Designated Employees their relatives and the Connected Persons may deal in the Shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange(s) and this shall be called the Trading window except during the closure of Trading Window as decided by the Board of Directors of the Company.

Since the Meeting of Board of directors of the Company is scheduled to be held on **Monday, 14th August, 2017 at 3.30 P.M.** to consider and approve, Unaudited Financial Results for the quarter ended 30th June, 2017, the Trading Window shall remain closed from 5th August, 2017 to 15th August, 2017 (*both days inclusive*).

All designated Directors and Employees connected persons and their relatives are advised not to deal in the shares of the Company during this period.



PRACHI RATHORE

PRACHI RATHORE
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. 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 their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any equity shares of the Company by any Designated Employees either as principal or agent.

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