



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2017

3<sup>rd</sup> Nov, 2017

online filing at [www.listing.bseindia.com](http://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 03/2017-18 Board Meeting for approval of the Unaudited Financial Results for the Quarter/Half year ended 30<sup>th</sup> September, 2017.**

Dear Sir,

We are pleased to inform that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14<sup>th</sup> November, 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 of the Company for the Quarter/Half Year ended 30<sup>th</sup> September, 2017 (Q2).
2. To take on record the Limited Review Report given by the Statutory Auditors on the Unaudited Financial Results of the Company for the Quarter/Half Year Ended 30<sup>th</sup> September, 2017.

Notice of the same will be published in Marathi (Vernacular) and widely circulated English Newspaper within stipulated time period.

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,  
Yours faithfully,

FOR SYNCOM FORMULATIONS (INDIA) LTD.

  
**KARISHMA KAKKAR**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

*Bringing a smile on every face...*

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