



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2020-21

2nd January, 2021

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Dalal Street, Fort,
MUMBAI (MH) -400001

BSE CODE: 524470

Sub: Intimation for holding of the 1/2020-21 Extra Ordinary General Meeting through Remote-E-Voting and participation through Audio-Video Mode Only.

Dear Sir/Ma'am,

This is to inform all the stakeholders and regulating authorities that in view of the COVID-19 Pandemic the Ministry of Corporate Affairs has as per Circular No. 39/2020 dated 31st December, 2020 extended the date to hold the Meeting through Video Conferencing /Other Audio Visual Means (OVAM) till 30th June, 2021.


Therefore, in the best interest of the health and safety measure of the Members of the Company, the Company will not provide facility for the aforesaid 1/2020-21 EGM through the physical presence of the members at the Venue of the Meeting and the Members of the Company were requested by the Press Notice dated 1st January, 2021 published on 02/01/2021 in "Free Press" (English Newspaper) and "Navshakti" (Vernacular Language-Marathi Edition) Newspaper (copy of the clipping of the said newspapers are enclosed herewith) to participate in the aforesaid 1/2020-21 EGM through electronic platform provided by Central Depository Services (India) Limited (CDSL) only.

All the stakeholders, regulating authorities and interested persons are requested to kindly take note of the same.

You are requested to please consider and take on record the aforesaid press notice to the members of the Company.

Thanking You,
Yours Faithfully,

For, **SYNCOM FORMULATIONS (INDIA) LIMITED**


SHUBHAM DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Clippings of the Newspapers

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA. Tel. : +91-22-30887744-54 Fax : +91-022-30887755 Email : sfil87@hotmail.com

Corp. Off. : 207, Saket Nagar, INDORE - 452 018, M.P., INDIA. Tel. : +91-731-2560458/2700458 E-mail : info@sfil.in

Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel. : + 91-7292-403122/407039 Email : info@sfil.in

Website : <http://www.sfil.in>

 **SYNCOM FORMULATIONS (INDIA) LIMITED**
Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E)
Mumbai - 400093, Phone 922-268770011, Email: finance@sfli.in
Website: www.sfli.in - CIN: L24238MH1995PL24779

NOTICE FOR HOLDING 1/2020-21 EXTRA ORDINARY GENERAL MEETING, REMOTE-E-VOTING AND PARTICIPATION THROUGH VIDEO CONFERENCING/AUDIO-VIDEO MODE ONLY

NOTICE was given for 1/2020-21 Extraordinary General Meeting (EGM) of the Member of the Company to held on Tuesday, 12th January, 2021 at 2:00 P.M. through Video Conferencing/Other Audio Visual Means (OVAM) as well as physical presence at the Meeting at Registered Office of the company situated at 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East) Mumbai 400093 to transact the Businesses, as set out in the Notice of 01/2020-21 EGM. Members of the Company are requested to please refer the Note No. 1 and 2 of the notice of the EGM which were sent to all the members through electronic mode and the required information/disclosures were also published in the newspapers Free Press Journal (English) and Navshakti (Marathi) on dated 21st December, 2020 as per requirements of the applicable law.

In view of the recent Circular No. 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs for extending the date to hold the Meeting through Video Conferencing/Other Audio Visual Means (OVAM) and looking into the norms of the Local Administrative Authorities for social distancing and wearing of mask, sanitization, etc., it may not be possible to make strict compliance thereof. Therefore, in the best interest of the health and safety measure of the Members of the Company, the Company will not hold the aforesaid EGM through the physical presence of the members at the Venue of the Meeting.

It may please be further noted that in view of the COVID-19 Pandemic read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 33/2020 dated 28th Sept., 2020 and 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs read with the Circular No. SEBI/HO/CF/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI. Therefore, the Members of the Company are requested to participate in the aforesaid EGM through electronic platform provided by Central Depository Services (India) Limited (CDSL) only.

Place: Indore
Date: 1st January 2021

For : SYNCOM FORMULATIONS (INDIA) LIMITED
SD/-
SHUBHAM DUBEY
CS & COMPLIANCE OFFICER
ANI-108



SYNCOM FORMULATIONS (INDIA) LIMITED

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E)

Mumbai - 400093, Phone 022-26877700/11, Email: finance@sfil.in

Website: www.sfil.in - CIN: L24239MH1988PLC047759

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For: SYNCOM FORMULATIONS (INDIA) LIMITED
SD/-

SHUBHAM DUBEY

CS & COMPLIANCE OFFICER

Place: Indore

Date: 1st January, 2021

Sat, 02 January 2021

<https://epaper.freepressjournal.in>

