



# 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: 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 closed from **4<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017 (both days inclusive)** in view of the meeting of Board of Directors of the Company, which is scheduled to be held on **Tuesday, 14<sup>th</sup> November, 2017** to consider and approve Unaudited Financial Results for the Quarter/Half Year Ended 30<sup>th</sup> September, 2017.

All the Designated Directors, KMP's, connected persons, Designated Employees and their relatives are advised not to deal in the shares and securities of the Company during this 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.**

  
**KARISHMA KAKKAR**  
**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](mailto:sfil87@syncomformulations.com)  
Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: [assistant2@sfil.in](mailto:assistant2@sfil.in)  
Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA, Tel. : 91-0731-2700458, Email : [finance@sfil.in](mailto:finance@sfil.in)  
Website : <http://www.sfil.in>





# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

**CIRCULAR**  
**Dated 3<sup>rd</sup> Nov., 2017**

To,  
All Designated Directors, KMP's, 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 Conduct, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the Stock Exchange and this shall be called the Trading window except during when the Trading Window is closed.

Since a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 14<sup>th</sup> November, 2017** to consider and approve, among others, Standalone Unaudited Financial Results for the Quarter/Half Year Ended 30<sup>th</sup> September, 2017, the Trading Window shall remain closed from **4<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017 (both days inclusive)**.

All Designated Directors, KMP's, Employees and connected persons are advised not to deal in the shares and securities of the Company during this period.

FOR SYNCOM FORMULATIONS (INDIA) LTD.



**KARISHMA KAKKAR**  
**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, KMP's, 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.

*Bringing a smile on every face...*

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Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA, Tel. : 91-0731-2700458, Email: finance@sfil.in

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