

## yncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2018-19

17<sup>th</sup> May, 2018

online filing at www.listing.bseindia.com

To. The General Manager DCS-CRD **BSE** Limited Dalal Street, Fort, MUMBAI-400001

**BSE CODE: 524470** 

Sub: Corporate Announcement u/r 29(1)(e) of the SEBI (LODR) Regulations, 2015 regarding intimation of the 01/2018-19 Board Meeting for recommendation of the dividend on equity shares for the year ended 31st March 2018, if any.

Dear Sir.

We are pleased to inform you that pursuant to Regulation 29(1)(e) of the SEBI (LODR), Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 30th May, 2018 at 4.00 P.M. at the Corporate office of the Company to consider and recommend the dividend on the equity shares of Re. 1/- each for the year ended 31st March, 2018, if any.

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 KARISHMA KAKK **COMPANY SECRETAL** 

COMPLIANCE OFFICER

Bringing a smile on every face...

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400093, INDIA, Tel.: +91-22-30887744 - 54, Fax: +91-22-30887755, Email: sfil87@hotmail.com

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

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

Website : http://www.sfil.in