



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001:2015 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2018-19

30th May, 2018

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street,
Fort, MUMBAI-400001

BSE Scrip CODE: 524470

Subject: Corporate Announcement for Non-Declaration of Dividend for the Financial Year 2017-18.

Dear Sir,

This is in continuation of our letter No. SYNCOM/SE/2018-19 dated 17th May, 2018 regarding intimation for consideration of dividend for the financial year 2017-18 by the Board at their meeting to be held on 30th May, 2018.

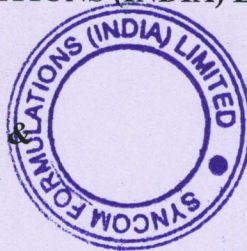
In terms of the Regulation 30 (1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 30th May, 2018 inter alia considered and decided "**not to recommend dividend for the Financial Year 2017-18**".

You are requested to take on record the above said announcement for your reference and record.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LTD.

Karishma
KARISHMA KAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



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