



# Syncom Formulations (India) Limited

CIN No.: L24239MH1988PLC047759

A WHO-GMP & ISO 9001-2015 Certified Company

SYNCOM/SE/2018-19

3<sup>rd</sup> August, 2018

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 close from 3<sup>rd</sup> August, 2018 to 16<sup>th</sup> August, 2018 (*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> August, 2018 at 4.00 P.M.** to consider and approve Unaudited Financial Results with Limited Review Report for the Quarter Ended 30<sup>th</sup> June, 2018.

All the Directors and Designated Employees and their relatives and connected persons are advised not to deal in the shares of the Company during the aforesaid 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*

**CS KARISHMA KAKKAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl.: a/a



*Bringing a smile on every face...*



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## CIRCULAR

SYNCOM/CIR/2018-19

3<sup>rd</sup> August, 2018

To,  
All the Directors, KMP's, Designated 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 Internal Procedure and Conduct, all the Directors, KMP's, and Designated Employees their relatives and the Connected Persons may deal in the Shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange(s) and this shall be called the Trading window except during the closure of Trading Window as decided by the Board of Directors of the Company.

Since the Meeting of Board of directors of the Company is scheduled to be held on **Tuesday, 14<sup>th</sup> August, 2018 at 4.00 P.M.** to consider and approve, Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018, the Trading Window shall remain closed from 3<sup>rd</sup> August, 2018 to 16<sup>th</sup> August, 2018 (*both days inclusive*).

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

For, SYNCOM FORMULATIONS (INDIA) LTD.

*Karishma*  
CS 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, 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...*