



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2019-20

2nd Nov., 2019

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

BSE CODE: 524470

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015, regarding intimation of holding 3/2019-20 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Half Year/Quarter ended 30th September, 2019 alongwith the Statement of Assets and liabilities and Cash flow Statement.

Dear Sir/Ma'am,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 3/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Thursday 14th November, 2019 at 4:00 P.M.** at the Corporate office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and adopt the Standalone Unaudited Financial Results along with Limited Review Report by the Auditors of the company for the Half Year/Quarter ended on 30th September, 2019 alongwith Statement of Assets and Liabilities and Statement of Cash Flow.

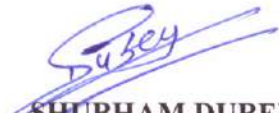
Notice of the same will be published in Marathi (vernacular) and widely circulated English Newspaper in the stipulated time period.

We request you to please take on record the above said information for your reference and further needful.

Thanking you.

Yours faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED


SHUBHAM DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER



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