



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2019-20

3rd February, 2020

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To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
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 4/2019-20 Board Meeting for consideration and approval of the Standalone Un-Audited Quarterly Financial Results for the Quarter ended 31st Dec., 2019.

Dear Sir/Ma'am,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 4/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Friday, 14th February, 2020 at 4.00 P.M.** at the Corporate office of the Company at 207, Saket Nagar, Near Saket Club Indore 452001 (M.P.) to consider and approve the following businesses along with other routine businesses:

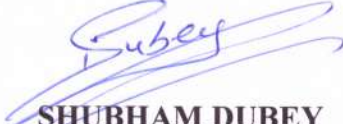
1. Approval of the Standalone Unaudited Quarterly Financial Results of the Company for the Quarter ended on 31st December, 2019.
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the company for the Quarter ended on 31st December, 2019.

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



Bringing a smile on every face...