



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2020-21

5th Aug., 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)(e) of SEBI (LODR) Regulations, 2015, regarding holding 2/2020-21 Board Meeting for recommendation of the dividend on 78,06,52,180 equity shares of Re. 1/- each for the year ended 31st March, 2020, if any.

Dear Sir/Ma'am,

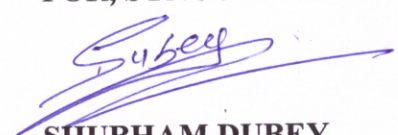
We are pleased to inform that pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "(Listing Regulations)", a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th August, 2020 at 4.00 P.M.** at the Corporate office of the Company to consider and recommend the dividend on 78,06,52,180 equity shares of Re. 1/- each of the Company for the Year Ended 31st March, 2020, if any.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.

Yours faithfully,

FOR, SYNCOM FORMULATIONS (INDIA) LIMITED


SHUBHAM DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER



Bringing a smile on every face...