



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2020-21

2<sup>nd</sup> November, 2020

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
P.J. Towers  
Dalal Street, Fort,  
Mumbai - 400001 (M.H.)

**BSE CODE: 524470**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015, regarding intimation of holding 3/2020-21 Board Meeting for consideration and approval of the Standalone Un-Audited Half Year/Quarterly Financial Results alongwith Statement of Assets & Liabilities and Cash Flow for the Half Year/Quarter ended 30<sup>th</sup> September, 2020.**

Dear Sir/Ma'am,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 3/2020-21 Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, 11<sup>th</sup> November, 2020 at 4.00 P.M.** at the Corporate office of the Company at **207, Saket Nagar, Indore (M.P.) 452018** to consider and approve the following businesses along with other routine businesses:

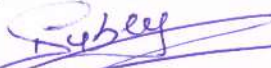
1. Approval of the Standalone Unaudited Half Yearly/Quarterly Financial Results of the Company for the Half Year/Quarter ended on 30<sup>th</sup> September, 2020.
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the company for the Half Year/Quarter ended on 30<sup>th</sup> September, 2020.
3. Approval of the Un-Audited Statement of Assets and Liabilities for the Half year/Quarter ended on 30<sup>th</sup> September, 2020: and
4. Approval of the Un-Audited Statement of Cash Flow for the Half year/Quarter ended on 30<sup>th</sup> September, 2020.

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

  
CS SHUBHAM DUBEY  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



*Bringing a smile on every face...*