



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2020-21

15th December, 2020

Online filing at: 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: Notice for holding Meeting No. 5-2020/21 of the Board of directors to consider the matter relating to raising of funds by way of issuance of securities on Preferential Basis.

Dear Sir/Madam,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with Regulation 30 and 83 of SEBI (LODR) Regulations, 2015 read with Schedule III of the said regulations, we are pleased to inform that 5/2020-21 Meeting of the Board of directors of the Company is scheduled to be held on **Friday, 18th December, at 4.00 P.M.** at the Corporate office of the Company at **207, Saket Nagar Near Saket Club, Indore (M.P.) 452001** to consider and approve the following businesses along with other routine businesses:

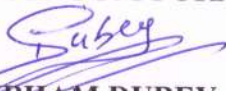
1. To consider and approve all the matters relating to issuance of securities on preferential basis.
2. To consider and approve the matter related to expansion/modernization of manufacturing plant of the Company.
3. To consider and approve other matter incidental thereto.

The decision as may be taken during the meeting shall be intimated immediately after conclusion of the meeting for your record and reference.

You are requested to please take on record our above said information for your reference and record and disseminate on the portal of the BSE for information to the investors and 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...