



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company
CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2021-22

7th August, 2021

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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 and SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding intimation of holding the 2/2021-22 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the quarter ended 30th June, 2021.

Dear Sir/Ma'am,

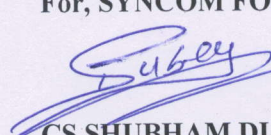
Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we are pleased to inform that 2/2021-22 Meeting of the Board of directors of the Company is scheduled to be held on **Saturday the 14th day of August, 2021 at 2:00 P.M.** at the Corporate Office at **207, Saket Nagar, Indore (M.P.) 452018** to consider and approve the following businesses along with other routine businesses:

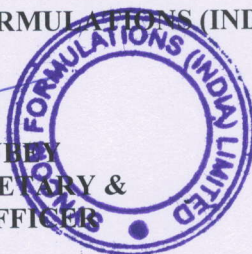
1. To consider & approve the Un-Audited Quarterly Financial Results of the Company for the Quarter ended 30th June, 2021.
2. To take on record the Limited Review Report by Auditors for the Financial Results of the Company for the Quarter ended 30th June, 2021.
3. Any other Routine Business.

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

Thanking You,
Yours Faithfully,

For, **SYNCOM FORMULATIONS (INDIA) LIMITED**


CS SHUBHAM DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER



Bringing a smile on every face...