



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2021-22

20th August, 2021

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: 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 3/2021-22 Board Meeting to consider the matter relating to conversion of Warrants into the equity shares of the company and other businesses.

Dear Sir/Madam,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with Regulation 30 read with Schedule III of the said regulations, we are pleased to inform that 3/2021-22 Meeting of the Board of directors of the Company is scheduled to be held on **Friday, 27th August, 2021 at 2:00 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:

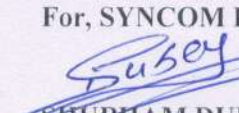
1. To consider and approve conversion of warrants into the equity shares of the company, to the promoter and promoter group subject to depositing of the balance outstanding amount for conversion of warrants into the equity shares of the company.
2. Approval of the Boards' Report, Corporate Governance Report and Notice of the 33rd Annual General Meeting.
3. Approval of the Book closure for the purpose of 33rd Annual General Meeting.
4. Approval of the cut-off date for eligibility to participate in the Remote E-voting and E-voting at 33rd Annual General Meeting.
5. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.
6. Re-appointment of Shri Kedarmal Shankarlal Bankda (DIN:00023050) as the Executive Chairman/Whole-time Director of the Company.
7. 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



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