



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2021-22

2nd November, 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, regarding intimation of holding 5/2021-22 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 30th September, 2021.

Dear Sir/Ma'am,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 5/2021-22 Meeting of the Board of directors of the Company is scheduled to be held on **Saturday, 13th November, 2021 at 4.00 P.M.** at the Corporate office of the Company at **207, Saket Nagar, Indore (M.P.) 452001** to consider and approve the following businesses along with other routine businesses:

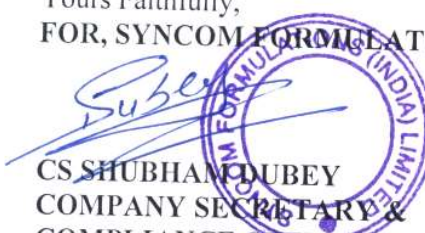
1. Approval of the Standalone Un-audited Half Yearly/Quarterly Financial Results of the Company for the Half Year/Quarter ended on 30th September, 2021.
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the company for the Half Year/Quarter ended on 30th September, 2021.
3. Approval of the Standalone Un-Audited Statement of Assets and Liabilities for the Half year/Quarter ended on 30th September, 2021: and
4. Approval of the Standalone Un-Audited Statement of Cash Flow for the Half year/Quarter ended on 30th September, 2021.

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...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400093, INDIA, Tel.: +91-22-26877700/26877711, Email: sfil87@sfil.in

Corp. Off. : 207, Saket Nagar, INDORE - 452 018, INDIA. Tel. : +91-731-2560458 / 2700458, Email : info@sfil.in

Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: +91-7292-403122 / 407039, Email : info@sfil.in