



# Syncom Formulations (India) Limited

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

SYNCOM/SE/2021-22

3<sup>rd</sup> February, 2022

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 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the 6/2021-22 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 6/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 14<sup>th</sup> day of February, 2022 at 4:00 P.M.** at the Corporate Office situated at **207, Saket Nagar, Near Saket Club Indore (M.P.) 452018** to consider and approve the following businesses along with other routine businesses:

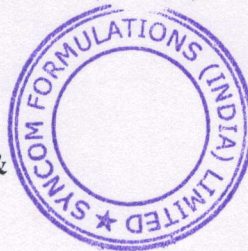
- To consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.
- To take on record the Limited Review Report of the Statutory Auditors for the Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.
- 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

*Prachi*

CS PRACHI JAIN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



*Bringing a smile on every face...*