



Syncom Formulations (India) Limited

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

SYNCOM/SE/2022-23

10th May, 2022

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 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the 2/2022-23 Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31st March, 2022.

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 2/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday the 18th day of May, 2022 at 5:00 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 Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2022.
- To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2022.
- To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2022 and the Statement of Profit and Loss and Cash Flow Statement, Change in Equity and notes thereon for the year ended 31st March, 2022.

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



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