



# Syncom Formulations (India) Limited

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

SYNCOM/SE/2023-24

20<sup>th</sup> May, 2023

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai (M.H.) 400 001  
BSE CODE:524470

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051  
NSE SYMBOL: SYNCOMF

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the 2/2023-24 Board Meeting for consideration and approval of the Standalone and Consolidated Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2023 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2023.**

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 2/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 29<sup>th</sup> day of May, 2023 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 and Consolidated Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2023 .
- To take on record the Audit Report of the Statutory Auditors for the Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2023.
- To consider and approve the Standalone and Consolidated Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2023 and the Statement of Profit and Loss and Cash Flow Statement, Change in Equity and notes thereon for the year ended 31<sup>st</sup> March, 2023.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

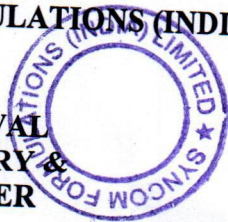
You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE/NSE.

Thanking You,

Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL  
COMPANY SECRETARY  
COMPLIANCE OFFICER



*Bringing a smile on every face...*