



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

SYNCOM/SE/2023-24

CIN No. : L24239MH1988PLC047759

14th August, 2023

Online filing at: 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: Outcome of the 3/2023-24 Meeting of the Board of Directors of the Company held on Monday, 14th August 2023 at 207, Saket Nagar, Near Saket Club, Indore (M.P.) 452018 at 11:00 A.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI(LODR) Regulations, 2015.

Dear Sir/Madam,

This has in reference to our letter No. SYNCOM/SE/2023-24 dated 3rd August, 2023 for notice under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of the said Regulations, by which it was informed that meeting No. 3/2023-24 of the Board of directors of the Company is to be held on Monday, 14th August, 2023 at 11:00 A.M

We would like to inform that the Board of Directors of the Company at the aforesaid Board meeting have decided and approved the following business:-

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2023.
2. Taken on record the limited review report by the Auditors for the Standalone and Consolidated Financial results of the company for the Quarter ended 30th June, 2023.
3. Approval for appointment of Shri Ankit Jain (DIN 05341403) and Shri Ritesh Kumar Lunkad (DIN 10275445) as an Additional Director designated as Non-Executive Independent Director w.e.f. 14th August, 2023 for a first term of 5 (Five) Consecutive years and further recommend to confirm their appointment as an Independent Director in the ensuing Annual General Meeting.
4. Finalization of the Annual Book Closure of the Company for the 35th Annual General Meeting will be held on Tuesday the 26th day of September, 2023 at 3:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).
5. Finalization of the Cut-off Date for eligibility to participate in the Remote E-voting and E-voting at the 35th AGM.
6. Appointment of Scrutinizer for the Remote E-voting as well as E-voting process at AGM.

The information and disclosure are being filed pursuant to Regulation 29 read with Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 11:00 A.M. and concluded at 2:15 P.M.

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 and NSE for information to the investors and members of the Company.

Thanking you,

Yours faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Bringing a smile on every face...