



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2023-24

27th October, 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,
BandraKurla 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 4/2023-24 Board Meeting for consideration and approval of the Standalone and Consolidated Un-Audited Financial Results for Quarter and half year ended 30th September, 2023 along with statement of Assets and Liabilities and Cash Flow statement for the half year ended 30th September, 2023.

Dear Sir/Ma'am,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015, we are pleased to inform that 4/2023-24 Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, 8th November 2023 at 11:00 A.M.** at the Corporate office of the Company situated at **207, Saket Nagar, near Saket Club, Indore (M.P.) 452018** to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2023.
2. To take on record the Limited Review Report by the Statutory Auditors for Un-audited Financial Results of the company for the Quarter and half year ended on 30th September 2023.
3. Approval of the Standalone and Consolidated Un-audited Statement of Assets and Liabilities for the half-year ended 30th September 2023.
4. Approval of the Standalone and Consolidated Un-audited Statement of Cash Flow for the half-year ended 30th September, 2023.
5. Any other Routine Business.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall 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.

Thanking You,

Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

**VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Bringing a smile on every face...

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Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in

Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel. : 91-0731-2700458, Email : finance@sfil.in

Website : <http://www.sfil.in>