

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 6<sup>th</sup> February, 2025

To,  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Outcome of the Board Meeting held on Thursday the 6<sup>th</sup> February, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref.: SYNTHIKO FOILS LIMITED ("Company"); BSE SCRIP CODE: 513307.**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that the Board of Directors at their Meeting held today i.e., 6<sup>th</sup> February, 2025 inter-alia considered, noted and approved the following:

- 1) Considered and approved the proposal for the transfer of business of the Company, subject to valuation; and
- 2) Discussed, considered and approved the appointment of M/s. Ramesh Chand Kumawat as the valuer for the valuation of the above arrangement.

The meeting of Board of Directors commenced at 5.30 pm and concluded at 6:15 pm.

You are requested to kindly take the same on your record.

Thanking you,  
Yours Faithfully,  
For SYNTHIKO FOILS LTD

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BHAVESH DADHIA  
WHOLE-TIME DIRECTOR  
DIN: 00726076

