



## **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,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject:** Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

**REF.:** SYNTHIKO FOILS LIMITED; (Scrip Code No. 513307)

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of Board of Directors of Synthiko Foils Limited will be held on Friday 14<sup>th</sup> February, 2025 at registered office of the Company to consider inter alia following business:

- 1) To consider and approve the valuation report issued by M/s. Ramesh Chand Kumawat, registered valuer;
- 2) To consider and approve Business Transfer Arrangement ("BTA") for transfer of the Company's business under slump sale.
- 3) To consider and approve the Un-Audited Financial Results along with Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2024 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
- 4) Any other business with the permission of the chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from **Wednesday, 01<sup>st</sup> January, 2025** until Forty-Eight (48) hours after declaration of un-audited financial results for the quarter ended and nine months ended on **31<sup>st</sup> December, 2024** on stock exchange.

Kindly take the above information on record.

Thanking you,  
Yours truly,

For SYNTHIKO FOILS LIMITED

BHAVESH DADHIA  
WHOLE-TIME DIRECTOR  
DIN: 00726076

