

**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: 27th August, 2024.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 513307

Subject: Outcome of Board Meeting held on 26th August, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 27th August, 2024 commenced at 03:00 pm inter alia has: -

1. Approved Notice of the 39th Annual General along with Directors Report for the Financial Year ended 2023-2024.
2. Approved the Venue [via video conferencing or other audio-visual means], day, date and time of the 39th Annual General Meeting to be held on 25th September, 2024.
3. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix commencement and closing date for e-voting.

The meeting was concluded at 3:30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For SYNTHIKO FOILS LIMITED


BHAVESH DADHIA
WHOLE TIME DIRECTOR & CEO
(DIN 00726076)

