

# **SUNCITY SYNTHETICS LIMITED**

**CIN: L17110GJ1988PLC010897**

Date: 11<sup>th</sup> February, 2025

To,  
Compliance Department  
Bombay Stock Exchange,  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,  
P.J tower, Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**SCRIP CODE: 530795**

**SUB: DEFFEREMENT OF BOARD MEETING**

In pursuant to Regulation 29, 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in continuation of our previous Board Meeting intimation dated 5<sup>th</sup> February, 2025 for Board meeting to be held on **Tuesday, 11<sup>th</sup> February, 2025 at 4:00 p.m.** the board meeting now deferred to **Friday, 14<sup>th</sup> February, 2025 at 4:00 p.m.** due to Non availability of Quorum in the meeting.

**For Suncity Synthetics Limited,**

SUMITA MISHRA Digitally signed by  
SUMITA MISHRA  
Date: 2025.02.11  
16:22:56 +05'30'

**Sumita Mishra  
Managing Director  
DIN: 00207928**

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Registered Office Address: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road,  
Surat, Gujarat, India, 395002

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