

SUNCITY SYNTHETICS LIMITED

CIN: L17110GJ1988PLC010397

Date: 07th November, 2024

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 530795

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1), 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of **Suncity Synthetics Limited** ('Company') for the Quarter and half year ended September 30, 2024 is scheduled to be held on **Thursday, 14th November, 2024 at 3:00 p.m.** at the registered office of the Company to consider and approve the following matters;

- 1) The Un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2024 along with Limited Review Report thereon;
- 2) Appointment of the Secretarial Auditor of the Company;
- 3) Any other item, if any.

Kindly acknowledge and take on record the same.

For Suncity Synthetics Limited,



RAMESH MISHRA
Director
DIN: 00206671

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

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