



Syncom Formulations (India) Limited

CIN No.: L24239MH1988PLC047759

A WHO-GMP & ISO 9001-2015 Certified Company

SYNCOM/SE/2018-19

3rd August, 2018

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Dalal Street, Fort,
MUMBAI-400001

BSE CODE: 524470

Sub: Corporate Announcement/Information u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 2/2018-19 Board Meeting for approval of the Unaudited Financial Results for the quarter ended 30th June, 2018 and other matters.

Dear Sir,

We are pleased to inform that pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th August, 2018 at 4.00 P.M. at the Corporate office** of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Unaudited Financial Results along with Limited Review Report by the Auditors of the Company for the Quarter Ended 30th June, 2018.
2. To consider and recommend the matter related to Re-Appointment of Shri Krishna Das Neema, Shri Praveen Jindal and Shri Vinod Kumar Kabra as an Independent Director of the Company for a second term of 5 (five) consecutive years, w.e.f. 1st April, 2019 to 31st March, 2024.
3. To fix the Date, Time & Venue of the 30th Annual General Meeting.
4. To approve Board's Report and Notice of the forth coming Annual General Meeting.
5. To fix date of Book Closure for the purpose of Annual General Meeting.
6. To fix cut-off date for eligibility to participate in the remote e-voting.
7. To appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

The Notice of the Board Meeting will be published in widely circulated English and Marathi (Vernacular) newspaper.

You are requested to please take on record our above said information for your reference.

Thanking you,
Yours faithfully,

FOR, SYNCOM FORMULATIONS (INDIA) LTD.

Karishma
**CS KARISHMA KAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Bringing a smile on every face...