



Syncom Formulations (India) Limited

CIN No.: L24239MH1988PLC047759

A WHO-GMP & ISO 9001-2015 Certified Company

SYNCOM/SE/2018-19

30th Oct., 2018

Online Filing at: listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort,
MUMBAI-400001

BSE CODE: 524470

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015, regarding intimation of holding 04/2018-19 Board Meeting for consideration and approval of the Standalone Un-Audited Quarterly Financial Results for the Half Year/Quarter ended 30th Sept., 2018.

Dear Sir,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 04/2018-19 Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, 14th November, 2018 at 3.00 P.M.** at the Registered office of the Company to consider and approve the following businesses along with other routine businesses:

1. Approval of the Unaudited Half Yearly/Quarterly Financial Results of the Company for the Half Year/Quarter ended on 30th September, 2018.
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the company for the Half Year/Quarter ended on 30th September, 2018.

Notice of the same will be published in Hindi(vernacular) and widely circulated English Newspaper in the stipulated time period.

We request you to please take on record the above said information for your reference and further needful.

Thanking you.

Yours faithfully,

FOR, SYNCOM FORMULATIONS (INDIA) LTD.

[Signature]
**PAYAL MANGAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Bringing a smile on every face...