



Syncom Formulations (India) Limited

CIN No.: L24239MH1988PLC047759

A WHO-GMP & ISO 9001-2015 Certified Company

SYNCOM/SE/2018-19

31st Jan 2019

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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 05/2018-19 Board Meeting for consideration and approval of the Standalone Un-Audited Quarterly Financial Results for the Nine Months/Quarter ended 31st Dec., 2018.

Dear Sir,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 05/2018-19 Meeting of the Board of directors of the Company is scheduled to be held on **Thursday, 14th February, 2019 at 3.30 P.M.** at the Corporate office of the Company to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone Unaudited Nine Months/Quarterly Financial Results of the Company for the Nine Months /Quarter ended on 31st December, 2018.
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the company for the Nine Months /Quarter ended on 31st December, 2018.

Notice of the same will be published in Marathi (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.

**PAYAL MANGAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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