



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2019-20

14th May 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 01/2019-20 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the Year ended 31st March., 2019.

Dear Sir,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 01/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Thursday, 30th May, 2019 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 Standalone Audited Financial Results of the Company for the Year ended on 31st March, 2019.
2. To take on record the Auditor's Report submitted by the Statutory Auditors for the Audited Financial Results of the company for the Year ended on 31st March, 2019.

Notice of the Board Meeting will be published in Marathi (vernacular) and widely circulated English Newspaper in the stipulated time period.

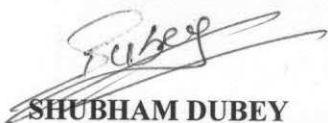
Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2nd April, 2019, the company has closed the Trading Window w.e.f. 4th April 2019 and shall remain closed till the closure of 48 hours after the announcement/ declaration of audited financial statement (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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.


SHUBHAM DUBEY

COMPANY SECRETARY &
COMPLIANCE OFFICER



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