

Date: 23<sup>rd</sup> June, 2021

To,  
The Bombay Stock Exchange  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Fort,  
Mumbai - 400 001

Subject: Outcome of the Board Meeting held on 23rd June, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: SYNTHIKO FOILS LTD. ("THE COMPANY") BSE SCRIP CODE: 513307.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, the 23rd June, 2021, at 2.00 p.m. approved the following:

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2021 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,
2. Approval of statement of Assets and liabilities for the year ended March 31, 2021.
3. Also note that M/s. S C Mehra and Associates LLP., Statutory auditors of the Company have issued the Audit report for the financial year ended on March 31, 2021 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.

The meeting was concluded at 3.30 p.m.

You are requested to kindly take the same on your record.

Thanking you,  
Yours Faithfully,  
For SYNTHIKO FOILS LTD



BHAVESH DADHIA  
WHOLE-TIME DIRECTOR  
DIN: 00726076

