COMMERCIAL SYN BAGS LIMITED

CIN- L25202MP1984PLC002669

Regd. Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.)-452001 Contact No.: 0731-4279525, Email ID: investors@comsyn.com, Website:www.comsyn.com

COMSYN/BSE/2020-21

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Date: 22nd August, 2020

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 3/2020-21 Board Meeting for consideration and approval of the Standalone Un-Audited Quarterly Financial results for the quarter ended 30th June, 2020.

Dear Sir,

The Board Meeting to be held on 26/08/2020 has been revised to 28/08/2020. This is in continuation with the submission made by the company to BSE related to holding Board Meeting for approval of Standalone Unaudited Financial Statement for the quarter ended on 30th June, 2020.

There is some typographic error in the previous Letter submitted to BSE in which date of meeting was wrongly entered as 26th August, 2020 instead of 28th August, 2020.

The correct date of Board Meeting is 28th August, 2020.

Thanking you. Yours faithfully,

FOR, COMMERCIAL SYN BAGS LIMITED

Sd/-

ANIL CHOUDHARY CHAIRMAN & MANAGING DIRECTOR DIN: 00017913 Contact No. 9893122480