

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 10th November, 2023.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 513307

Subject: Outcome of Board Meeting held on 10th November, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 10th November, 2023 commenced at 1.30 p.m. inter alia has: -

1. Approved Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2023 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved Statement of Assets and Liabilities for the Half Year Ended 30th September, 2023.
3. Approved Cash Flow Statement for the Half Year Ended 30th September, 2023.

The meeting was concluded at 2.30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,
For SYNTHIKO FOILS LIMITED

Bhavesh
BHAVESH DADHIA
WHOLE TIME DIRECTOR & CEO
(DIN 00726076)

