

Corp. Office  
392, 'E' Shahupuri,  
Post Box No. 201,  
Kolhapur 416 001, India

Works  
Plot No. C 18,  
Five Star MIDC, Kagal,  
Kolhapur 416 216 India.

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L27100PN2010PLC137493



31 October, 2020

The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor New Trading Building,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Script code: 541929

**Subject: Intimation of Board Meeting under regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/ Madam

This is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Tuesday, 10<sup>th</sup> of November, 2020 through Video Conference/OAVM**, at Registered office of the Company at 392, E Ward, Shahupuri, Kolhapur, to approve and take on record the following matters;

1. To consider, approve and take on record unaudited financial results for the half year ended on 30<sup>th</sup> September 2020 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. The proposal of migration of Company from SME platform to BSE Limited to Main Board of BSE Limited.
3. Notice of Postal Ballot and Postal ballot form for obtaining consent from shareholders to migrate from SME platform to BSE Limited to the main Board of BSE Ltd.
4. Appointment of Scrutinizer and fixing cutoff date.
5. Any other business with the permission of the chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "trading window" for dealing in the securities of the Company has already been closed from 1<sup>st</sup> April 2020 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of financial results (both days inclusive).

Please take a note of the same.

Thanking you,

For Synergy Green Industries Limited

Nilesh M. Mankar  
Company Secretary & Compliance Officer  
Memb. No.A39928

