

**Synthiko**

**SYNTHIKO FOILS LIMITED**

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

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

E-mail : foillimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

**Date:** 2<sup>nd</sup> November, 2021

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

**SCRIP CODE:** 513307

**REF:** SYNTHIKO FOILS LIMITED

**Subject: Outcome of Board Meeting held on 2<sup>nd</sup> November 2021 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 2<sup>nd</sup> November, 2021 at 3.00 p.m. inter alia has:-

1. Approved Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2021 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
2. Approved Statement of Assets and Liabilities for Half Year ended 30<sup>th</sup> September, 2021.

The meeting was concluded at 3.30p.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**  
**DIRECTOR & CEO**  
**DIN: 00726076**

