

# COMSYN

Manufacturer & Exporter of FIBC, PP Fabric, Woven Sacks & Tarpaulin

COMSYN/BSE/2021-22

Date: 09<sup>th</sup> June, 2021

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

**Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/556 dated 29<sup>th</sup> April, 2021 regarding intimation of holding 2/2021-22 Board Meeting for consideration and approval of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended on 31<sup>st</sup> March, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/556 dated 29<sup>th</sup> April, 2021 we are pleased to inform that 2/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 16<sup>th</sup> day of June, 2021 at 12:15 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended on 31<sup>st</sup> March, 2021.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended 31 March, 2021.
3. To consider and approve the Standalone and Consolidated Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2021 and the Statement of Profits and Loss and Cash flow, Statement of change in Equity and notes thereon for the year ended 31<sup>st</sup> March, 2021.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2<sup>nd</sup> April, 2019, the company has already closed the Trading Window w.e.f. 1<sup>st</sup> April, 2021 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2021 i.e. till 18<sup>th</sup> June, 2021 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.


We further informed that as per the circular no. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021 companies are not required to publish the notices in newspaper.

We request you to please take on record our above said information for your reference and further needful.

Thanking you.

Yours Faithfully,

For, **COMMERCIAL SYN BAGS LIMITED**

  
**CS SANDEEP PATEL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



## Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

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