

**SYNTHIKO FOILS LIMITED**

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

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

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

**Date:** 13<sup>th</sup> February, 2024.

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 13<sup>th</sup> February, 2024 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 13<sup>th</sup> February, 2024 commenced at 1.30 p.m. inter alia has: -

1. Approved Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 along with Limited Review Report pursuant to Regulation 33 of Listing Regulations.

The meeting was concluded at 2.15 p.m.

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

Thanking You,

Yours truly,

**FOR SYNTHIKO FOILS LIMITED**

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

