

COMSYN/BSE/2020-21

Date: 07th February, 2021Online Filing at: www.listing.bseindia.com

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986**Sub: Intimation regarding postponement and rescheduling of 08/2020-21 Board Meeting on Saturday 13th February, 2021 at 12:15 P.M. at the Registered Office of the Company**

Dear Sir,

With reference to our letter dated 1st February, 2021 regarding intimation of 08/2020-21 Board Meeting which is scheduled to be held on Monday **8th February, 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 Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended on 31st December, 2020.
2. To take on record the Standalone and Consolidated Auditors Limited Review Report on financial results for the quarter/nine months ended on 31st December, 2020.
3. To appoint Shri Vijay Kumar Bansal (DIN No: 09002441) as Additional Director under the category of Independent Director of the Company


We would like to inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Saturday 13th February, 2021 at 12:15 P.M. at the Registered Office of the Company

Further, with reference to our letter dated 31st December, 2020, regarding intimation of closure of trading window pursuant top SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from 1st January, 2021 and will remain closed till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31st December, 2020.

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

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

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