

COMSYN/SE/2020-21

28<sup>th</sup> August, 2020Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

BSE Scrip ID: COMSYN BSE CODE: 539986

Sub: Corporate Announcement u/r 29(1) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 4/2020-21 Board Meeting.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 4/2020-21 Meeting of the Board of directors of the Company is scheduled to be held on Wednesday, the 2<sup>nd</sup> day of September, 2020 at 12:15 P.M. at Registered office of the company situated at 'Commercial House', 3-4, Jaora Compound, MYH Road, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses:

1. To consider and recommend final dividend, if any.
2. To consider and recommend the matter related to re appointment of Shri Anil Choudhary as a Chairman & Managing Director of the company for further period of 5 years w.e.f 20<sup>th</sup> February, 2021.
3. To consider and recommend the matter related to re-appointment of Shri Virendra Singh Pamecha as a Whole Time Director of the Company for further period of 5 (five) years w.e.f 26<sup>th</sup> March, 2021.
4. Approval of the Book closure for the purpose of 36<sup>th</sup> Annual General Meeting and for ascertaining Dividend entitlement, subject to approval of the members in ensuing General Meeting.
5. Approval of the cut-off date for eligibility to participate in the remote E-voting and E-Voting at AGM etc.
6. Approval of the Board's Report and Notice of the 36<sup>th</sup> Annual General Meeting.
7. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the AGM.


Notice of the same will be published in Hindi (vernacular) and widely circulated English Newspaper within the stipulated time.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

For, COMMERCIAL SYN BAGS LIMITED

  
ANIL CHOUDHARY  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00017913

**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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