

**COMSYN/BSE/2021-22****Date: 26<sup>th</sup> March, 2022****Online Filing at: [listing.bseindia.com](http://listing.bseindia.com)**

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

**BSE Scrip ID: COMSYN      BSE Scrip Code: 539986**

**Sub: Submission of Outcome of the 11/2021-22 of the Board Meeting held on Saturday, 26<sup>th</sup> March, 2022 at 12:15 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI(LODR) Regulations, 2015.**

Dear Sir/Madam,

This has in reference to our letter No. COMSYN/BSE/2021-22 dated 23<sup>rd</sup> March, 2022 for notice under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of the said Regulations, by which it was informed that a meeting No. 11/2021-22 of the Board of Directors of the Company is to be held on **Saturday 26<sup>th</sup> March, 2022 at 12:15 P.M.**

We would like to inform that the Board of Directors at the aforesaid Board meeting have decided and approved the following businesses;

1. Allotment of 5,85,000 (Five Lakhs Eighty Five Thousand) Equity shares of Re. 10/- each at a premium of Rs.120 per share to promoters and promoters group (Warrant Holders) after receipt of balance amount due on 5,85,000 warrants aggregating Rs. 5,70,37,500 (Rs. Five Crores Seventy Lakhs Thirty Seven Thousand Five Hundred Only) against the option exercise by her for convertible warrants issued on 15<sup>th</sup>, October, 2021 on preferential basis.

The meeting of the Board of Directors commenced at 12:15pm. And concluded at 1:30 pm.

The information and disclosure are being filed pursuant to Regulation 29 read with Regulation 30 of the SEBI (LODR) Regulations, 2015. You are requested to please take on record our above said information for your reference and record and disseminate on the portal of the BSE for information to the investors and members of the Company.

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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