

Synthiko

SYNTHIKO FOILS LIMITED

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

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

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date : 15th June, 2021

To

Department of Corporate Service (DCS-CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Sub : Notice of Board Meeting for the Quarter ended March 31, 2021 pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

REF: SYNTHIKO FOILS LIMITED (Scrip Code No. 513307)

Dear sir,

This is to inform you that the meeting of Board of Directors of the Company **SYNTHIKO FOILS LIMITED** will be held on Wednesday 23rd June, 2021 at the registered office of the company situated at 84/1, 84/2, Jamsar Road, Jawhar , Palghar - 401603 to transact the following business :

1. To approve the Audited Financial Results as per IND-AS along with Audited Report for the quarter and year ended on 31st March, 2021.
2. Any other business with the permission of chair.

The Approved results will be sent to you on conclusion of Board Meeting.

Thanking you.

Yours truly,

For **SYNTHIKO FOILS LIMITED**

Bhavesh

BHAVESH DADHIA

WHOLE-TIME DIRECTOR

DIN : 00726076

