

COMSYN/BSE/2019-20

Date: 20th September, 2019

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Corporate Announcement for approval for declaration of Final Dividend of Rs. 0.80 (8%) Dividend on the Equity Shares of Ratio—each of the Company by the Members for the year 2018-19 and dispatch of the Dividend Warrants/DDs.

Dear Sir,

We are pleased to inform that the Members of the Company at their 35<sup>th</sup>Annual General Meeting held on Wednesday, the 18<sup>th</sup>September, 2019 has approved for payment of Final Dividend @ Rs.0.80 (8%) on the Equity Shares of Rs.10/- each.

Kindly note that the Dividend will be paid to all members whose names appear in the register of Members as on the cutoff date i.e. on11<sup>th</sup>September, 2019 as on the Book Closure for the purpose of the Annual General Meeting and entitlement to participate in the dividend.

Further that the Company will start the dispatch of dividend warrants/DDs/credit in the bank account for the year 2018-19 on or after 23<sup>rd</sup> September, 2019.

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Thanking You, Yours Faithfully,

MONING SUNTE

CS ANAMIKA GUPTA COMPANY SECRETARY & COMPLIANCE OFFICER

Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.) CIN: L25202MP1984PLC002669

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