

COMSYN/BSE/2021-22

Date: 27th August, 2021

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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

Sub: Intimation regarding rescheduling of 4/2021-22 Board Meeting proposed to be held on Monday, 30th August, 2021 to Saturday 04th September, 2021 at 12:15 P.M. at the Registered Office of the Company.

Dear Sir,

With reference to our letter dated 25th August, 2021 regarding intimation of 4/2021-22 Board Meeting which is scheduled to be held on Monday 30th August, 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 recommend final dividend, if any.
2. To consider and approve the matter related to confirmation for appointment of Shri Vijay Kumar Bansal (DIN No: 09002441) as an Independent Director for a First Term of 5 (five) consecutive years w.e.f. 14th February, 2021
3. To consider and approve the matter related to re-appointment of Smt. Ranjana Choudhary (DIN: 03349699), as the Whole-time Director for 5 (five) years w.e.f. 1st June, 2022
4. To consider and approve the matter related to Re-Appointment of Shri Milind Mahajan (DIN: 00155762) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 10th May, 2022.
5. To consider and approve all the matters relating to issuance of securities on preferential basis.
6. To consider and approve the Book Closure for the purpose of the Annual General Meeting and determination of the cut-off date for the Dividend purpose.
7. Approval of the cut-off date for eligibility to participate in the remote E-voting, etc.
8. Approval of the Boards Report.
9. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the AGM.
10. To consider and approve the Notice of the 37th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
11. To consider and approve other matter incidental thereto.

We would like to inform you that the due to unavoidable reasons/circumstances, the meeting of Board of Directors of the Company has been rescheduled on Saturday, 04th September, 2021 at 12:15 P.M. at the Registered Office of the Company with same agenda items of meeting.

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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COMSYN

Manufacturer & Exporter of FIBC, PP Fabric, Woven Sacks & Tarpaulin

Further, with reference to our letter dated 25th August, 2021, regarding intimation of closure of trading window pursuant to 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 25th August, 2021 and will remain closed till 48 hours after the declaration of Outcome of the Board Meeting to be held on 04th September, 2021.

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



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