

COMSYN/BSE/2019-20

Date: 25th January, 2020Online Filing at: listing.bseindia.com

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 u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 05/2019-20 Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 05/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 1st February, 2020 at 4:00 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 approve the quarterly unaudited financial results of the Company for the quarter ended on 31st December, 2019.
2. To take on record limited review report on quarterly unaudited financial results for the quarter ended on 31st December, 2019.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2nd April, 2019, the company has already closed the Trading Window w.e.f. 1st January, 2020 and shall remain closed till completion of 48 hours after the declaration of the quarterly Financial Results for the quarter ended 31st December, 2019 i.e. till 3rd February, 2020 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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

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**

Anamika Gupta
CS ANAMIKA GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

**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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