

COMSYN

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

COMSYN/BSE/2018-19

Online Filing at: www.listing.bseindia.com

Date: 20th September, 2018

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986
Subject: Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that window for trading in Equity Shares of Rs.10/- each of the Company shall remain close from **Friday, 21st September, 2018 to Saturday, 29th September, 2018 (both days inclusive)** in view of the Meeting of the Board of Directors of the Company scheduled to be held on **Thursday, 27th September, 2018 at 12:30 p.m. *inter alia*** to consider and approve :

- (1) Alteration in Article of Association subject to approval of members for inclusion of new article to provide an option to shareholders to waive/forgo their right to receive dividend.
- (2) Proposal for migration of company's equity shares from SME Platform of BSE Limited to Main Board of BSE Limited subject to approval of members through postal ballot.

All the Directors, KMPs, designated employees, connected persons and their relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

You are requested to please take on record above said information for your reference.

Thanking You.

Yours Faithfully,

For, **COMMERCIAL SYN BAGS LTD.**

MEGHA PARMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com, Visit at : www.comsyn.com

Works : Plot No. "S-4/3, Sector 1, Pithampur Distt. Dhar M.P. INDIA Ph. +91-7292-415151

COMSYN

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

CIRCULAR

Date: 20th September, 2018

To,
All the Directors, KMPs and Designated Employees and connected persons of
Commercial Syn Bags Limited

Subject: Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures; Directors, KMPs and designated employees may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

In view of the Meeting of the Board of Directors of the Company scheduled to be held on **Thursday, 27th September, 2018 at 12:30 p.m. *inter alia*** to consider and approve:

(1) Alteration in Article of Association subject to approval of members for inclusion of new article to provide an option to shareholders to waive/forgo their right to receive dividend.

(2) Proposal for migration of company's equity shares from SME Platform of BSE Limited to Main Board of BSE Limited subject to approval of members through postal ballot;

The Trading Window shall remain close from **Friday, 21st September, 2018 to Saturday, 29th September, 2018 (both days inclusive)**.

All the Directors, KMPs and designated employees and persons connected thereto are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window period.

For, **COMMERCIAL SYN BAGS LTD.**


MEGHA PARMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.

Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

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