

Corp. Office
392, 'E' Shahupuri,
Post Box No. 201,
Kolhapur 416 001, India

Works
Plot No. C 18,
Five Star MIDC, Kagal,
Kolhapur 416 216 India.

T 0231 2658375
W www.synergygreenind.com
U27100PN2010PLC137493



**The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

5th November, 2019

Script code: 541929

**Subject: Intimation of Board Meeting under regulation 29 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/ Madam

This is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on 12th November 2019, at Kolhapur, to consider inter alia the following businesses;

1. To consider, approve and take on record unaudited financial results for the half year ended on 30th September 2019 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. Any other business with the permission of the chair.

This may be treated as compliance with regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Thanking you,

For Synergy Green Industries Limited

**Nilesh M. Mankar
Company Secretary & Compliance Officer**

