

COMSYN/BSE/2019-20

Date: 13th August, 2019Online Filing at: listing.bseindia.com

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986**Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 2/2019-20 Board Meeting.**

Dear Sir,

In continuation of our letter no. COMSYN/BSE/2019-20 dated 2nd August, 2019 regarding intimation of rescheduling of the 02/2019-20 Board Meeting which was proposed to be held on 5th Aug., 2019.

We would like to inform you that pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, that the 2/2019-20 Meeting of the Board of Directors of the Company is rescheduled to be held on **Thursday, 22nd August, 2019 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 recommend the matter related to re-appointment of Shri Hitesh Mehta as an Independent Director of the Company for a second term of 5 (five) consecutive years, w.e.f. 20-06-2020 to 19-06-2025. Brief profile of the director is enclosed.
3. Approval of the Book closure for the purpose of 35th Annual General Meeting and for ascertaining Dividend entitlement, subject to approval of the members in ensuing General Meeting.
4. Approval of the 'cut-off' date for eligibility to participate in the remote E-voting, etc.
5. Approval of the Board's Report and Notice of the 35th Annual General Meeting.
6. To Appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

We request you to please take on record our aforesaid information for your reference and disseminate on BSE Website.

Thanking you.

Yours faithfully,

FOR, COMMERCIAL SYN BAGS LTD.

Anamika Gupta
CS ANAMIKA GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

**Commercial Syn Bags Limited***Formerly known as (Commercial Synbags Ltd.)*

CIN : L25202MP1984PLC002669

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BRIEF PROFILE OF SHRI HITESH MEHTA

Name of Directors	Shri Hitesh Mehta
Designation	Independent Director
DIN	00427646
Date of Birth	09/09/1950
Date of Appointment (Previous Terms)	Appointed as the Independent Director w.e.f. 20 th June, 2015 for a period of 5 Consecutive Years.
Expertise/Experience in specific functional areas	45 years of experience in Administration and Finance areas
Qualification	B. Com



Commercial Syn Bags Limited, Indore, has invited you to attend the 27th Annual General Meeting of the Company to be held on 27th Aug, 2019.

The meeting is to be held at the Conference Hall, Commercial Syn Bags Limited, Indore. The meeting is to be held on 27th Aug, 2019 at 12.30 P.M. at the Registered Office of the Company.

1. To consider and approve the financial statements of the Company for the year ended 31st March 2019 and to authorize the Board of Directors to do all such things as may be necessary or expedient for the purpose of giving effect to the resolutions of the shareholders.
2. To consider and approve the report of the Independent Director on the financial statements of the Company for the year ended 31st March 2019.
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5. To consider and approve the report of the Independent Director on the financial statements of the Company for the year ended 31st March 2019.
6. To consider and approve the report of the Independent Director on the financial statements of the Company for the year ended 31st March 2019.

We request you to please bring the required documents for the meeting and a copy of this letter.

Yours faithfully,
DR. COMMERCIAL SYN BAGS LTD.
 CHANAMIKS GUPTA
 COMPANY SECRETARY
 COMPLIANCE OFFICER
 Indore