

COMSYN

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

COMSYN/BSE/2019-20

Date: 22nd August, 2019

Online Filing at: www.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 Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 regarding intimation of Book Closure for the purpose of 35th Annual General Meeting.

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from *Thursday, 12th September, 2019 to Wednesday, 18th September, 2019, (both days inclusive)* for the purpose of ensuing 35th Annual General Meeting of the Company scheduled to be held on Wednesday, 18th September, 2019 and to ascertain the entitlement for payment of dividend @ Rs. 0.80/- (8%) per equity share of Rs.10/- each for the year 2018-19, if any, subject to the approval by the members at their above said Annual General Meeting.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	Thursday, 12/09/2019 to Wednesday, 18/09/2019 (Both days inclusive)	Annual Book Closure for the 35 th Annual General Meeting for Ascertainment of eligibility to receive Dividend @ Rs. 0.80 (8%) on Equity Shares of Rs.10/- each

Further that the 35th Annual General Meeting of the Company shall be held on Wednesday, 18th September, 2019 at 12:15 P.M. at Hotel Shreemaya Residency, A.B. Road, near Press Complex, Indore, 452008, (M.P.)

We request you to kindly take the above information on your record and disseminate at the website of BSE for the information of investors and do the further needful.

Thanking You.

Yours Faithfully

FOR, COMMERCIAL SYN BAGS LTD.

Anamika Gupta
CS ANAMIKA GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1984PLC002889

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