

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

Date: 12th July 2021

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001.

Scrip code: 510245

Sub : Outcome of Board Meeting dated 12th July, 2021 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Monday, 12th July, 2021 at the Corporate office of the Company at 306 Tantia Jogani Industrial Estate J. R. Boricha Marg Lower Parel, Mumbai 400011 wherein the following decisions were taken:

1. Approved the notice, the time, and date of the 39th Annual General Meeting which will be held on Friday, August 13th, 2021 at 04.00 pm through video conferencing/ other audio-visual means (VC/OAVM) facility.
2. Closure of Register of Members and Share Transfer Books from Friday, 06th August, 2021 to Friday, 13th August, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting and for the financial year 2020-21, if approved at the ensuing Annual General Meeting.
3. Approved Directors report along with all annexure therein for the financial year 2020-2021.
4. Approved Appointment Mr. Sandeep dar Proprietor of M/S Sandeep Dar & company as a Scrutinizer for scrutinizing remote E- Voting and Voting through ballot at 39th Annual General Meeting.
5. Authorized Mr. Rajesh Poddar the Managing Directors to fix Record date for bonus issue.
6. Approved to Grant a Loan represented by way of Book Debt (The "Loan") under Section 185 of the Companies Act 2013 subject to approval of member.

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7. Approved to make Investment(S), Grant Loans or provide Guarantees and Security in excess of limits specified under Section 186 of Companies Act, 2013 subject to approval of members of the Company.
8. Approved to increase in Authorised share capital of the Company from from existing Rs. 8,00,00,000 (Rupees Eight crore) divided into 8,00,00,000 (Eight Crore) Equity Shares of Rs.1/- each to Rs. 9,00,00,000 (Rupees Nine Crore) divided into 9,00,00,000 (Nine Crore) Equity Shares of Rs. 1/- each ranking pari passu in all respect with the existing Equity Shares of the Company and consequential amendment in memorandum of association of the company.

The Board Meeting commenced at 4:00 P.M and concluded at 4:30 P.M.

RP

Kindly update the same in your record.

Thanking You,

Your Faithfully,
For **SWASTI VINAYAK SYNTHETICS LIMITED**

Rajesh Poddar

Rajesh Poddar (DIN: 00164011)
Chairman & Managing Director

