



SYNTHIKO FOILS LIMITED

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,
Dist. : Palghar - 401 603. Tel. : 02520-222360
E-mail : foilslimited@rediffmail.com
CIN No. : L27200MH1984PLC033829

Date: 14th August, 2023.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 513307

Subject: Outcome of Board Meeting held on 14th August, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 14th August, 2023 commenced at 3.45pm inter alia has: -

1. Approved Standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2023 pursuant to Regulation 33 of Listing Regulations.
2. Approved Notice of the 38th Annual General along with Directors Report for the Financial Year ended 2022-2023.
3. Approved the Venue [via video conferencing or other audio-visual means], day, date and time of the 38th Annual General Meeting to be held on 29th September, 2023.
4. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix commencement and closing date for e-voting.

The meeting was concluded at 4.30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For SYNTHIKO FOILS LIMITED

Bhavesh

BHAVESH DADHIA
WHOLE TIME DIRECTOR & CEO
(DIN 00726076)

