

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
L27100PN2010PLC137493



December 19, 2021

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

To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.

Script code: 541929

Script Symbol: SGIL

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 will be held on **Friday, 24th of December, 2021 through Video Conference/OAVM**, at corporate office of the Company at Kolhapur, to approve the following subjects;

1. To consider and approve the continuation of Mrs. Prabha Kulkarni as Independent Director under Regulation 17(1A) of SEBI (LODR) Regulations 2015.
2. To consider and approve the continuation of Mr. Mallappa R. Desai as Independent Director under Regulation 17(1A) of SEBI (LODR) Regulations 2015.
3. To consider and decide businesses to be transacted through Postal Ballot and approve Draft notice of postal ballot.
4. To appoint M/s. C. S. Kelkar & Associates as scrutinizer to e-voting procedure and for postal ballot.
5. To discuss any other matter with the permission of the chair.

Please take note of the same.

Thanking you,

For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary and Compliance Officer
Memb.No.A39928

