

COMSYN/BSE/2021-22

Date: 23rd March, 2022

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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 SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the 11/2021-22 Board Meeting to consider the matter relating to conversion of Warrants into the equity shares of the Company and other businesses.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 11/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday the 26th day of March, 2022 at 12:15 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

- a) To consider and approve conversion of warrants into the equity shares of the Company to the Promoter and Promoter Group only subject to the depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company.
- b) To consider and approve any other matter incidental thereto.

You are requested to please take on record our above said information for your reference and disseminate on the portal of the BSE for information to the investors and members of the Company.

Thanking you.

Yours Faithfully,

For, COMMERCIAL SYN BAGS LIMITED



**CS SANDEEP PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

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