

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Thane - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

**Date 15<sup>th</sup> June, 2021**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Outcome of Board Meeting dated 15<sup>th</sup> June, 2021.****Ref: Synthiko Foils Limited. Scrip Code: 513307**

Dear Sir,

This is to inform you that the Board of Directors of Synthiko Foils Limited in their meeting held at their registered office on 15<sup>th</sup> June, 2021 at 4.00 p.m and concluded at 4.30 p.m approved following: -

1. Appointed Mr. Sunil Dhoot having Membership No. ACS 31668 with Institute of Company Secretaries of India as Company Secretary and consequently Designate him as the Compliance officer of the Company With effect from 15<sup>th</sup> June, 2021.

Kindly take the same on your records  
**FOR SYNTHIKO FOILS LIMITED**

*Bhavesh*  
**BHAVESH DADHIA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00726076**

