

COMSYN/BSE/2022-23

Date: 31st August, 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 the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 6/2022-23 Board Meeting.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 6/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 5th September, 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:

1. To consider and recommend final dividend, if any.
2. To consider and approve the matter related to revision in the remuneration of Shri Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the company.
3. To consider and approve the Book Closure for the purpose of the Annual General Meeting and determination of the cut-off date for the Dividend purpose.
4. Approval of the cut-off date for eligibility to participate in the remote E-voting, etc.
5. Approval of the Board's Report.
6. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the AGM.
7. To consider and approve the Notice of the 38th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
8. To consider and approve other matter incidental thereto.

We request you to please take on record our above said information for your reference and disseminate on the Website of the BSE.

Thanking You,
Yours Faithfully,

FOR, COMMERCIAL SYN BAGS LTD.

CS SANDEEP PATEL
COMPANY SECRETARY
COMPLIANCE OFFICER



Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

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