

COMSYN

Manufacturer & Exporter of FIBC, PP Fabric, Woven Sacks, Tarpaulin & Flexible Packaging

COMSYN/BSE/2018-19

Date: 27th September, 2018

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To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Re-submission of Calendar of events for postal ballot and e-voting.

Ref.: Our Letter Ref. No. COMSYN/BSE/2018-19 filed on 27th September, 2018 for Submission of Postal Ballot Notice along with calendar of events pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby re-submitting Calendar of events for postal ballot and e-voting for information of the members, as the last page of calendar of events was inadvertently omitted from attachments in previous announcement filed vide our Letter Ref. No. COMSYN/BSE/2018-19 on 27th September, 2018 for submission of Postal Ballot Notice along with calendar of events.

You are requested to kindly take on record above said document for your reference.

For, COMMERCIAL SYN BAGS LTD.


CS MEGHA PARMAR
COMPANY SECRETARY
& COMPLIANCE OFFICER
Encl.1. Calendar of Events



Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

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CALENDER OF EVENTS

S. No.	Particulars	Date of event	Day
1.	Date on which consent was given by the Scrutinizer to act as such	20/09/2018	Thursday
2.	Issuance of Notice of Board Meeting	20/09/2018	Thursday
3.	Intimation to BSE for holding Board Meeting for alteration in AoA and migrate the Company from SME board to Main Board.	20/09/2018	Thursday
4.	Trading Window Closure	21/09/2018 to 29/09/2018	Friday Saturday
5.	Filing of Proposed Draft copy of AOA to BSE	27/09/2018	Thursday
6.	Date of approval of the Board of directors for seeking approval for change in the AoA of the company and proposal to migrate the Company from SME Board to Main Board and other related items	27/09/2018	Thursday
7.	Date of appointment of scrutinizer.	27/09/2018	Thursday
8.	Date of BMR for authorizing functional directors and Officer to be responsible for the entire poll process	27/09/2018	Thursday
9.	Cut-off date for ascertaining the entitlement for notice of the postal ballot	27/09/2018	Thursday
10.	Cut-off date for ascertaining the right to vote on postal ballot resolution	27/09/2018	Thursday
11.	Creation and activation of EVSN	27/09/2018	Thursday
12.	Submission of outcome of Board Meeting to BSE	27/09/2018	Thursday
13.	Submission of Copy of Postal Ballot Notice alongwith Explanatory Statement to BSE, RTA, CDSL/NSDL	27/09/2018	Thursday
14.	Hosting of the Postal Ballot Notice alongwith Explanatory Statement on the Website of the company	27/09/2018	Thursday
15.	Date of completion of dispatch of notice along with Postal Ballot Form.	29/09/2018	Saturday
16.	Date of advertisement in newspaper.	01/10/2018	Monday
17.	Submission of copy News paper clipping to the BSE.	01/10/2018	Monday
18.	Date of Opening of voting through E-voting and Postal Ballot	01/10/2018 (9.00 A.M)	Monday
19.	Date of Closing of Voting through E-voting and Postal Ballot	30/10/2018 (05.00 PM)	Tuesday
20.	Last date of receipt of the Postal Ballot by the Scrutinizer	30/10/2018 (05.00 PM)	Tuesday
21.	Preparation of Postal Ballot Results by the Scrutinizer	01/11/2018	Thursday
22.	Date of returning the Ballot papers, register required to be maintained by the scrutinizer under rule 5(e) of the Companies (passing of the resolutions by postal ballot) Rules, 2011 and other related papers to the Chairman by the Scrutinizer.	01/11/2018	Thursday



23.	Date of Declaration of result by the Chairman	01/11/2018	Thursday
24.	Filing of Results to BSE	01/11/2018	Thursday
25.	Submission of altered copy of AOA to BSE	02/11/2018	Friday
26.	Date of signing of the minutes book by the Chairman	Within 30 days of passing of resolution through postal ballot	-
27.	Filing of Minutes/proceedings to BSE	Within 30 days of passing of resolution through postal ballot	-
28.	Filing of Form MGT-14 (Copy of resolutions) to RoC	Within 30 days of passing of resolution through postal ballot	-

For, COMMERCIAL SYN BAGS LTD.



ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913

