



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

COMSYN/BSE/2022-23

Date: 5th September, 2022

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To,
The General Manager,
DCS-CRDp
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Sub.: Corporate Action for declaration of Dividend @ Rs 2.10/- (i.e. 21%) per share on the equity shares of Rs. 10/- each of the Company for the Financial year 2021-22.

Dear Sir,

In continuation of our letter dated 31st August, 2022 regarding intimation for declaration of dividend for the year 2021-22, if any by the Board of Directors at their meeting proposed to be held on 05th September, 2022.

In terms of the Regulation 30 read with the Part A Para 4(a) of the Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company has declared dividend @ Rs. 2.10 (i.e. 21%) per equity shares of Rs. 10/- each for the year 2021-22, on the total 1,27,09,900 equity shares of Rs. 10/- each, which will be paid on 1,27,09,900 equity shareholders of the Company and total 6,07,500 warrants holder subject to conversion into equity shares and the Shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **23rd September, 2022** which is the Record Date fixed for the purpose.

Pursuant to Finance Act, 2020, dividend income if any declared by the Company will be taxable in the hands of shareholders w.e.f. April 1st, 2020 and the Company shall be required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

You are requested to take on record the above said announcement for your reference and record and display the same on the website of BSE.

Thanking You,
Yours Faithfully,
FOR, COMMERCIAL SYN BAGS LTD.

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

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

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