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Kolhapur 416 001, India

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Kolhapur 416 216 India.

**T** 0231 2658375  
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U27100PN2010PLC137493



23<sup>rd</sup> January, 2020

**The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor New Trading Building,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001**

**Script code: 541929**

**Subject: Intimation of Board Meeting under sub regulation (a)(3) of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/ Madam

This is to inform you that as per sub regulation (a)(3) of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on 5<sup>th</sup> February 2020, at Ugar Khurd, Tal. Athani, Belgum, to consider inter alia the following businesses;

1. To consider and decide businesses to be transacted through Postal Ballot and approve draft notice of postal ballot.
2. Any other business with the permission of the chair.

This may be treated as compliance with sub regulation (a)(3) of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Thanking you,

**For Synergy Green Industries Limited**

**Nilesh M. Mankar  
Company Secretary & Compliance Officer**

