

COMSYN/BSE/2021-22

Date: 25th August, 2021

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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

Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 4/2021-22 Board Meeting.

Dear Sir,

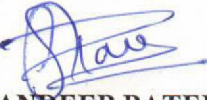
With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 04/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30th August, 2021 at 12:15 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

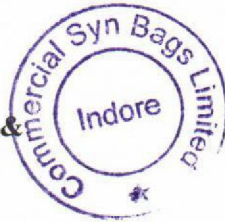
1. To consider and recommend final dividend, if any.
2. To consider and approve the matter related to confirmation for appointment of Shri Vijay Kumar Bansal (DIN No: 09002441) as an Independent Director for a First Term of 5 (five) consecutive years w.e.f. 14th February, 2021
3. To consider and approve the matter related to re-appointment of Smt. Ranjana Choudhary (DIN: 03349699), as the Whole-time Director for 5 (five) years w.e.f. 1st June, 2022
4. To consider and approve the matter related to Re-Appointment of Shri Milind Mahajan (DIN: 00155762) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 10th May, 2022.
5. To consider and approve all the matters relating to issuance of securities on preferential basis.
6. 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.
7. Approval of the cut-off date for eligibility to participate in the remote E-voting, etc.
8. Approval of the Boards Report.
9. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the AGM.
10. To consider and approve the Notice of the 37th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
11. 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

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com, Visit at : www.comsyn.com