

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

02nd August 2021,

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001.

Subject: Revised Intimation of Record Date for Issue of Bonus Equity Shares.

Ref.: Security Code: 510245

Dear Sir/Madam,

In accordance with Regulation 42 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the revised Record Date for issue of Bonus shares will be **Tuesday, August 24, 2021** for the purpose of ascertaining the entitlement to the Bonus Equity by the shareholders of the Company.

The issuance of Bonus Shares shall be subject to the approval of Members in the Annual General Meeting (AGM) scheduled to be held on Friday, August 13, 2021.

The Outcome of the AGM on the proposal as stated above shall be informed accordingly.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

FOR SWASTI VINAYAKA SYNTHETICS LIMITED

Prathmesh Gaonkar

Prathmesh Gaonkar

Company Secretary

ACS No 61307

