

COMSYN/BSE/2018-19

Date: 27th October, 2018Online Filing at: www.listing.bseindia.com

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986**Subject: Corporate Announcement u/r 29(1)(a) and (e) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 06/2018-19 Meeting of Board of Directors.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and (e) of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that 06/2018-19 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 5th November, 2018 at 1:00 P.M.** at the Registered Office of the Company *inter alia* to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the half year ended on 30th September, 2018;
2. To take on record the Limited Review Report given by the Statutory Auditors on Un-audited Standalone Financial Results of the Company for the half year ended on 30th September, 2018;
3. To consider and approve Interim Dividend on the Equity Shares of the Company for the financial year 2018-19, if any;
4. To consider and fix the Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend, if any.

We request you to please take on record our above said information for your reference and further needful.

Thanking you.

Yours Faithfully,

For, COMMERCIAL SYN BAGS LTD.


ANAMIKA GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

**Commercial Syn Bags Limited***Formerly known as (Commercial Synbags Ltd.)*

CIN : L25202MP1984PLC002669

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

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