

COMSYN/BSE/2019-20

Date: 22nd August, 2019Online 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

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that 02/2018-19 meeting of the Board of directors is held on Thursday, 22nd August, 2019 at 12:15 P.M. at registered office of company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore-452001 (M.P.). The outcome of the said Board Meeting is as follows:

1. Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and poll at 35th AGM etc., and ascertain the entitlement for payment of dividend @ Rs.0.80/- (8%) per equity share of Rs.10/- each for the year 2018-19, if any, subject to approval by the members at their above said Annual General Meeting and details of the scrutinizer who shall conduct E-Voting process as well as voting through poll at 35th AGM:

Pursuant to Regulation 44(1) of the SEBI (LODR) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, Company is pleased to provide facilities to the members of the Company to cast their votes through remote E-voting at 35th Annual General Meeting scheduled to be held on Wednesday, 18th September, 2019. We hereby submit the following information for the investors/members of the Company:

| S. No. | Particulars | Details |
|--------|--|---|
| 1. | Name of the Agency providing E Voting Platform | CDSL(https://www.evotingindia.com) |
| 2. | Cut-off date for E-voting entitlement | Wednesday, 11/09/2019 |
| 3. | Voting Start Date & Time | Sunday, 15/09/2019 at 9.00 A.M. (IST) |
| 4. | Voting End Date & Time | Tuesday, 17/09/2019 at 5.00 P.M. (IST) |
| 5. | Name of the Scrutinizer | CS Ishan Jain (FCS 9978; CP No.13032) Practicing Company Secretary |

2. Approval of the date, time and venue for the 35th Annual General Meeting

The details of the ensuing 35th AGM are as under:

| Date & Day of the AGM | Time | Venue |
|---|------------|--|
| Wednesday, 18 th September, 2019 | 12:15 P.M. | Hotel Shreemaya Residency, A.B. Road, near Press Complex, Indore, 452008, (M.P.) |

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

FOR, COMMERCIAL SYN BAGS LTD.

Anamika Gupta
CS 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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