

Corp. Office :-

392, 'E' Ward,
Assembly Road, Shahupuri,
Kolhapur - 416 001, Maharashtra, INDIA.
T 0231 - 2658375

Works :-

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Five Star MIDC, Kagal,
Kolhapur - 416 216, Maharashtra, INDIA.
T 0231 - 2305311, 2305312
W www.synergygreenind.com
PAN : AAOCS8603A
CIN : U27100PN2010PLC137493



The Department of Corporate Services,
BSE Limited, P J Towers,
Dalal Street, Mumbai -400001
India.

9th January, 2019

Scrip Code : 541929

Security ID : SGIL

Subject : Outcome of Board Meeting held on 9th January 2019 at Kolhapur.

Dear Sir/Madam,

In compliance of Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 9th January, 2019 has appointed Mr. Subhash Kutte (DIN:00233322) as an Independent Director on the Board of the Company.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.30 p.m..

Kindly take the same on record.

Yours Faithfully,
For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary and Compliance Officer

