

COMSYN/BSE/2019-20

Date: 31st July, 2019Online Filing at: 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: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding rescheduling of the 02/2019-20 Board Meeting which was proposed to be held on 5th Aug., 2019.

Dear Sir,

With reference to our letter no. COMSYN/BSE/2019-20 dated 27th July, 2019 regarding Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, regarding intimation for holding the 2/2019-20 Meeting of the Board of Directors of the Company on 5th August 2019: Please take a note that the said meeting has been postponed due to certain unavoidable reasons.

The company will intimate BSE in due course of time about the date of rescheduled Board meeting and will make a fresh announcement/intimation for the date of the Board Meeting within the stipulated time as required under the SEBI (LODR) Regulations, 2015.

We request you to please take on record our above said information for your reference and disseminate the same on the website of the BSE.

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.)*

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