

COMSYN/BSE/2020-21

Date: 02<sup>nd</sup> September, 2020Online Filing at: [www.listing.bseindia.com](http://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: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 36<sup>th</sup> Annual General Meeting.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from *Tuesday, 22<sup>nd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive)* for the purpose of the ensuing 36<sup>th</sup> Annual General Meeting of the Company to be held on *Tuesday, 29<sup>th</sup> September, 2020*

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	22 <sup>nd</sup> September, 2020 to 29 <sup>th</sup> September, 2020	Annual Book Closure

Further that the 36<sup>th</sup> Annual General Meeting of the Company shall be held on *Tuesday, 29<sup>th</sup> September, 2020* at 2.00 P.M. through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the corporate office of the company situated at **Commercial House, 3-4, Jaora Compound, M.Y.H. Road Indore (M.P.) 452001** shall be deemed as the venue for the Meeting.

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking You,  
Yours Faithfully,

For, **COMMERCIAL SYN BAGS LIMITED**

  
ANIL CHOUDHARY

CHAIRMAN &amp; MANAGING DIRECTOR

DIN: 00017913

Encl: a/a

**Commercial Syn Bags Limited**

CIN : L25202MP1984PLC002669

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

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