

COMSYN

Manufacturer & Exporter of FIBC, PP Fabric, Woven Sacks & Tarpaulin

COMSYN/BSE/2020-21

Date: 02nd February, 2021

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

SUB: Submission of Press Clipping related to Notice of 08/2020-21 Board Meeting to be held on Monday 08th day of February, 2021 at 12:15 P.M. at the Registered Office of the Company.

Dear Sir,


Pursuant to Regulation 30 read with Schedule III Part A (A) and in compliance of Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of 08/2020-21 Board Meeting of the company scheduled to be held on **Monday 08th day of February, 2021 at 12:15 P.M.** at the Registered Office of the Company.

We herewith enclose the newspaper advertisement published on 02.02.2021 in **Free Press Journal** English edition and in **Chotha Sansar** Hindi edition.

You are requested to please take on record our above said information for your reference and record.

Thanking you,
Yours faithfully,

For, COMMERCIAL SYN BAGS LTD.


**CS SANDEEP PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

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

COMMERCIAL SYN BAGS LIMITED

CIN: L25202MP1984PLC002669

Regd. Office: Commercial House, 3-4, Jaora Compound M.Y.H. Road Indore (MP) 452001

Website: www.comsyn.com Email: investors@comsyn.com Contact: 0731-4279525/26

NOTICE pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 is hereby given that the Meeting of the Board of directors of the Company is scheduled to be held on Monday, the 08th day of February, 2021 at 12:15 P.M. at the Registered Office of the Company to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter/Nine Months ended on 31st December, 2020 along with other routine business.

For further details, please refer the web link

<https://www.bseindia.com/xml-data/corpfiling/AttachLive/7bba493d-8428-40ad-8754-6159633f34d4.pdf>

For, **COMMERCIAL SYN BAGS LIMITED**

Sd/-

Place: Indore

Date: 01.02.2021

SANDEEP PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER

THE
FREE PRESS
JOURNAL

Tue, 02 February 2021

<https://epaper.freepressjo>



कमर्शियल सीन बैग्स लिमिटेड

CIN- L25202MP1984PLC002669

रजिस्टर्ड ऑफिस: कमर्शियल हाउस, 3-4, जावरा कंपाउंड, एम.वाई.एच. रोड, इंदौर (म.प्र.) 452001

संपर्क नं. : 0731-4279525. ईमेलआईडी: investors@comsyn.com, वेबसाइट: www.comsyn.com

सूचना

विनियमन 29 (1)(ए) के विनियमन (47) (1) (ए) सेबी (एलओडीआर) विनियमों के साथ पढ़ा जाने वाला नोटिस, 2015 इसके द्वारा दिया गया है कि कंपनी के निदेशक मंडल की बैठक सोमवार को होने वाली है, फरवरी का 08 वां दिन, 2021 को 12:15 PM कंपनी के पंजीकृत कार्यालय में स्टैंडअलोन और समेकित अनधिकृत वित्तीय परिणामों पर विचार करने और अनुमोदन करने के लिए तिमाही/ नौ महीने 31 दिसंबर, 2020 को अन्य नियमित व्यवसाय के साथ समाप्त हो गए।

यह सूचना कंपनी की वेबसाइट <http://www.comsyn.com/> और बंबई स्टॉक एक्सचेंज की वेबसाइट <https://www.bseindia.com/xml-data/corpfiling/AttachLive/7bba493d-8428-40ad-8754-6159633f34d4.pdf> पर भी उपलब्ध है।

प्रति, कमर्शियल सीन बैग्स लि.

स्थान: इंदौर

हस्ता/-

दिनांक: 01.02.2021

संदीप पटेल
कंपनी सचिव