

COMSYN/BSE/2021-22

Date: 12th October, 2021

Online 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 of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 08/2021-22 Board Meeting.

Dear Sir,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform that the 8/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 15th October, 2021 at 04:00 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the allotment of 15,00,000 warrants of Rs. 130.00 each convertible into 15,00,000 equity shares of Rs. 10/- each at a premium of Rs. 120.00 to the promoter and promoter group and other specified person (non-promoter/ public) on preferential basis on each warrants by making payment upto 25% of the amount as the upfront money.
2. To consider and approve any other matter incidental thereto.

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

Thanking You,

Yours Faithfully,
FOR, COMMERCIAL SYN BAGS LTD.


ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913



Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

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

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com, Visit at : www.comsyn.com