

COMSYN/BSE/2019-20

Date: 27<sup>th</sup> July, 2019Online Filing at: [listing.bseindia.com](http://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 intimation of holding 02/2019-20 Board Meeting.**

Dear Sir,

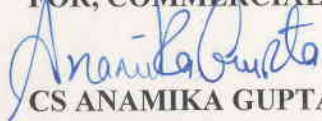
With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 02/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 05<sup>th</sup> August, 2019 at 12:15 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 recommend final dividend, if any.
2. To consider and recommend the matter related to Re-Appointment of Shri Hitesh Mehta as an Independent Director of the Company for a second term of 5 (five) consecutive years, w.e.f. 20-06-2020 to 19-06-2025.
3. Approval of the Book Closure for the purpose of the Annual General Meeting.
4. Approval of the cut-off date for eligibility to participate in the remote E-voting, etc.
5. Approval of the Boards Report and Notice of the 35<sup>th</sup> Annual General Meeting.
6. To Appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

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.****CS ANAMIKA GUPTA  
COMPANY SECRETARY  
&  
COMPLIANCE OFFICER****Commercial Syn Bags Limited***Formerly known as (Commercial Synbags Ltd.)*

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](mailto:mails@comsyn.com), Visit at : [www.comsyn.com](http://www.comsyn.com)

Works : Plot No. "S-4/3, Sector 1, Pithampur Distt. Dhar M.P. INDIA Ph. +91-7292-415151