

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

Date: February 05, 2021

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001.

Scrip code: 510245

Sub : Outcome of Board Meeting dated 05th February, 2021 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Friday, 05th February, 2021 at the Corporate office of the Company at 306 Tantia Jogani Industrial Estate J. R. Boricha Marg Lower Parel, Mumbai 400011 wherein the following decisions were taken:

- Adoption of Unadited Financial Result for the Quarter Ended December 31, 2020 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board Meeting commenced at 5:35 P.M and concluded at 6:00 P.M. *RP*

Kindly update the same in your record.

Thanking You,

Your Faithfully,
For **SWASTI VINAYAK SYNTHETICS LIMITED**

Rajesh Poddar

Rajesh Poddar (DIN: 00164011)
Chairman & Managing Director