

COMSYN/BSE/2021-22

Date: 04th September, 2021Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy 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 37th 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 **Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive)** for the purpose of the ensuing 37th Annual General Meeting of the Company to be held on **Thursday, 30th September, 2021**

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

Name of Security	Date of Book Closure/Record Date	Purpose
Equity Shares	24 th September, 2021 to 30 th September, 2021	Annual Book closure
Equity Shares	23 rd September, 2021	Record Date for ascertainment of eligibility to receive dividend @ Rs. 2.00 (20%) per share on 11817400 equity shares of Rs. 10/- each.

Further that the 37th Annual General Meeting of the Company shall be held on **Thursday, 30th September, 2021** 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,
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

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