

Date: 3rd SEPTEMBER, 2021

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Synthiko Foils Limited (Scrip Code: 513307)

Sub.: Notice of 36th Annual General Meeting, Notice of Book Closure and Annual Report of Synthiko Foils Ltd

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 (1) to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed herewith the Notice of **36th (Thirty-Sixth) Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Thursday, 30th September, 2021 to be held through AC/VC at 11.00 a.m. (IST)**.

The Notice of the AGM and the Annual Report for the Financial Year (F.Y.) 2020-21 is enclosed herewith, which is being sent to the Shareholders of the Company by permitted mode(s) and is also made available on the website of the Company, viz., <https://www.synthikofoilsltd.com/>

We further wish to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed for the purpose of 36th (Thirty-Sixth) AGM from **Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive)**.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For SYNTHIKO FOILS LTD

Bhavesh

BHAVESH DADHIA
DIRECTOR
DIN: 00726076

