

Date: 06/08/2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for first quarter ended 30/06/2024.

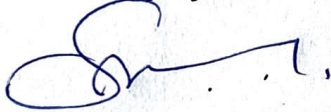
Ref.: Scrip Code: 530795, Stock Code: SUNCITYSY

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Wednesday, 14th August, 2024 at office of the company to inter-alia consider and approve un-audited Financial Result for the first quarter ended 30/06/2024.

Kindly take note of above and confirm.

Thanking you

For Suncity Synthetics Limited



Suresh Dhanraj Kawarjain
Managing director
(DIN: 00337493)