

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 – 25th August 2021.

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

Scrip Code- 510245

Sub - Outcome of the Board Meeting held on 25th August 2021 - Regulation 30(2) of the securities exchange board of the India (Listing Obligation and Disclosure Requirement) Regulation, 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 Wednesday, 25th August, 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:

- Allotment of 1,99,91,958 Bonus equity shares in ratio of 2:7 [i.e. 2 (Two) fully paid up equity shares for every 7 (Seven) equity shares held.] pursuant to section 63 of the Companies act 2013.

The Board Meeting Commenced at 05.00P.M and concluded at 8.30 PM.

Kindly update the Same on your record.

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

Pranav

PRATHMESH GAONKAR
COMPANY SECRETARY
ACS NO 61307