

COMSYN/BSE/2020-21

Date: 02nd September, 2020

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To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Sub: Outcome of the 4/2020-21 Board Meeting of the Company held on Wednesday, 02nd September, 2020 at the Registered Office of the Company at 12:15 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that 4/2020-21 meeting of the Board of directors is held on Wednesday, 02nd September, 2020 at 12:15 P.M. at registered office of company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore-452001 (M.P.). The outcome of the said Board Meeting is as follows:

1. Finalization of the Annual Book Closure of the Company for the 36th Annual General Meeting to be held on 29th September, 2020
2. Re-Appointment of Shri Anil Choudhary as a Chairman & Managing Director of the company for further period of 5 years w.e.f. 20th February, 2021 subject to approval of members in the ensuing Annual General Meeting scheduled to be held on 29th September, 2020 at 2:00 P.M. (Brief Profile of Director is Annexed).
3. Re-Appointment of Shri Virendra Singh Pamecha as a Whole Time Director of the Company for further period of 5 (five) years w.e.f. 26th March, 2021 subject to approval of members in the ensuing Annual General Meeting scheduled to be held on 29th September, 2020 at 2:00 P.M. (Brief Profile of Director is Annexed).
4. Re-Appointment of Shri Chintan Pushpraj Singhvi as a Independent Director for a further period of 5 (five) years w.e.f. 30th November, 2020 subject to approval of members in the ensuing Annual General Meeting scheduled to be held on 29th September, 2020 at 2:00 P.M. (Brief Profile of Director is Annexed).
5. Finalization of the Cut-off Date and Remote E-voting period for the Ensuing AGM;
6. Recommendation of dividend subject to approval of members at the ensuing Annual General Meeting @ Re 1.50 (i.e. 15%) per equity shares of Rs.10/- each for financial year 2019-20.
7. Finalisation of approval of Board Report and Notice of AGM.

Thanking You,

Yours Faithfully,

For, **COMMERCIAL SYN BAGS LIMITED**


ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913

Encl: a/a



Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com, Visit at : www.comsyn.com

BRIEF PROFILES OF THE DIRECTOR SEEKING RE-APPOINTMENTS ARE AS UNDER:-

Shri Anil Choudhary:

Shri Anil Choudhary aged 62 years is the Promoter, Chairman & Managing Director of the Company. He has been the director of Company since incorporation. He has an experience of more than three decades in plastic packaging industry. He is entrusted with the responsibility of looking after the overall management and operations of the Company. He is the guiding force behind the strategic decisions of the COMSYN and has given his significant contribution and support in managing the business affairs for the growth and success of the Company.

Shri Virendra Singh Pamecha:

Shri Virendra Singh Pamecha aged 51 years is the Whole-Time Director of the company. He has more than 10 Years of experience in manufacturing, Marketing and administrative Functional areas has given his significant contribution and support in managing the business affairs for the growth and success of the Company.

Shri Chintan Pushpraj Singhvi

Shri Chintan Pushpraj Singhvi is the Independent Director of the company having 17 years of experience in the field of International business. He is also having vast experience in Polymer Business.

Aravind

