

COMSYN/BSE/2019-20

Date: 5<sup>th</sup> September, 2019

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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

**Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 03/2019-20 Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.**

Dear Sir/Madam,

This is in with reference to the Letter No. COMSYN/BSE/2019-20 submitted by the company on 2<sup>nd</sup> August, 2019 related to non-submission of Financial Results for the quarter ended 30<sup>th</sup> June, 2019 due to adoption of IND-AS.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 03/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13<sup>th</sup> September, 2019 at 12:15 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the quarterly unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.
2. To take on record limited review report on quarterly unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2019.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2<sup>nd</sup> April, 2019, the company has closed the Trading Window w.e.f. 1<sup>st</sup> July 2019 and shall remain closed till completion of 48 hours after the declaration of the quarterly Financial Results for the quarter ended 30<sup>th</sup> June, 2019 i.e. till 15<sup>th</sup> September, 2019(both days inclusive)for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

We request you to please take on record our above said information for your reference and further needful.

Thanking you.  
Yours Faithfully,

For, **COMMERCIAL SYN BAGS LTD.**

  
CS ANAMIKA GUPTA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



## Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1984PLC002669

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

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