

COMSYN/BSE/2018-19

Date: 5<sup>th</sup> November, 2018

Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE Scrip ID: COMSYN BSE Scrip Code: 539986**

**Subject: Outcome of 06/2018-19 Board Meeting held on 5<sup>th</sup> November, 2018 at Registered Office of the Company at 1.00 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 the 06/2018-19 meeting of the Board of directors of the Company was held on Monday, 5<sup>th</sup> November, 2018 at 1:00 p.m. at Registered office of the Company at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore-452001 (M.P.) which was concluded at 4.10 P.M.

The outcome of the aforesaid said Board Meeting is as follows:

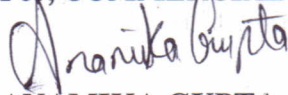
1. The Board has Approved the Standalone Un-audited Financial results along with Limited Review Report of the Company for the half-year ended on September 30, 2018.
2. Declared an Interim Dividend of Rs. 0.70 per equity share of Rs. 10/- each of the Company for the Financial Year 2018-19.
3. Approved Record date Friday, 16<sup>th</sup> day of November, 2018 for ascertainment of members entitled to receive aforesaid interim dividend for the financial year 2018-19.

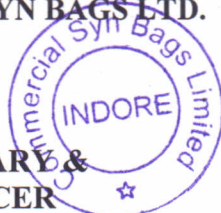
You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

For, **COMMERCIAL SYN BAGS LTD.**

  
**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

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : [mails@comsyn.com](mailto:mails@comsyn.com), Visit at : [www.comsyn.com](http://www.comsyn.com)

Works : Plot No. "S-4/3, Sector 1, Pithampur Distt. Dhar M.P. INDIA Ph: +91-7292-415151