

COMSYN/BSE/2023-24**Date: 28th August, 2023****Online Filing at:** 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**Sub: Outcome of the 3/2023-24 Board Meeting of the Company held on Monday, 28th August, 2023 at the Registered Office of the Company at 3:00 P.M. as per Regulation 30 read with Schedule III (A) (IV) of the SEBI (LODR) Regulation, 2015.****Dear Sir,**

This is in continuation of our previous letter dated 23rd August 2023 and pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, and schedule III of the said regulations. We would like to inform you that 3/2023-24 meeting of the Board of Directors held on 28th August, 2023 at 3:00 P.M. and concluded at 5:00 P.M. at the registered office of the company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore-452001 (M.P.) and the following agenda items has been approved by the Board.

1. On the recommendation of the Nomination and Remuneration Committee and Subject to the approval of members, Board has approved the re-appointment of Mr. Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the Company for further period of 3 (Three) years w.e.f. 20th February, 2024;
2. Approval for Notice of the 39th Annual General Meeting of members of the Company for the Financial Year 2022-23 to be held on Wednesday, 20th September, 2023 at 1:00 P.M.;
3. Finalization and Approval of 39th Board Report for the Financial Year 2022-23.
4. Finalization of the Annual Book Closure of the Company for the 39th Annual general Meeting to be held on Wednesday, 20th September, 2023;
5. Finalization of the Cut-off Date and Remote E-voting and E voting period for the Ensuing 39th Annual General meeting to be held through VC/OAVM; Approval for the appointment of Scrutinizer for the entire E-voting process u/s 108 read with Rule 20 of the Companies and Management and Administration) Amendment Rules, 2015 and E-voting at the 39th Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 3:00 PM. and concluded at 5:00 PM.

We request you to please take on record the above document for your information and further needful.

Commercial Syn Bags Limited**CIN: L25202MP1984PLC002669****Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA****Ph. +91-731-2704007,4279525 Fax: +91-731-2704130 E-Mail: mails@comsyn.com, Visit at : www.Comsyn.com**

COMSYN

Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

Thanking you
Yours faithfully
FOR, COMMERCIAL SYN BAGS LIMITED

**CS POOJA CHOUKSE
COMPANY SECRETARY
& COMPLIANCE OFFICER**

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

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