

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,  
Dist. : Palghar - 401 603. Tel. : 02520-222360  
E-mail : foilslimited@rediffmail.com  
CIN No. : L27200MH1984PLC033829

Date: 1<sup>st</sup> November, 2023

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Notice of Board Meeting of for the Quarter and Half Year ended 30<sup>th</sup> September, 2023 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

**REF: SYNTHIKO FOILS LIMITED (Scrip Code No. 513307)**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **SYNTHIKO FOILS LIMITED** will be held on Friday 10<sup>th</sup> November, 2023 at the registered office of the Company situated at 84/1, 84/2, Jamsar Road, Jawhar, Palghar - 401603 to transact the following business:

1. To approve the Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September, 2023 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To Approve Statement of Assets and Liabilities for the Half Year Ended 30<sup>th</sup> September, 2023.
3. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,  
Yours truly,

For **SYNTHIKO FOILS LIMITED**

*Bhavesh*  
**BHAVESH DADHIA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00726076**

