

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

Date: June 24, 2021

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.

Scrip code: 510245

Sub: Meeting of the Board of Directors to consider proposal for declaration of Bonus Issue of Equity Shares

Dear Sir/Madam,

In continuation to our letter dated June 21, 2021 and pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting scheduled on Tuesday, June 29, 2021 shall inter-alia, also consider the proposal for declaration of Bonus Issue of Equity Shares i.e. in addition to consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2021.

Kindly take this information in your record.

Thanking you,

Yours faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

Rajesh Poddar

RAJESH PODDAR
MANAGING DIRECTOR
DIN: 00164011