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L27100PN2010PLC137493



**The Department of Corporate Services,  
November, 2020  
BSE Limited, P J Towers,  
Dalal Street, Mumbai -400001  
India.**

**9<sup>th</sup> February 2021**

**Scrip Code : 541929 & Security ID : SGIL**

**Subject : Outcome of Board Meeting held on 9<sup>th</sup> February, 2021.**

Dear Sir/Madam,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 9<sup>th</sup> February, 2021 at Ugar Khurd, Belgaum, has approved the following matters;

1. Listing of Equity Shares of Company on the Main Board of National Stock Exchange of India Limited.
2. Notice of Postal Ballot with explanatory statement and Postal Ballot form for obtaining consent of shareholders to for listing on Main Board of National Stock Exchange of India Limited.
3. Appointment of M/s. C. S. Kelkar & Associates, Company Secretaries to act as scrutinizer for the Postal Ballot.
4. Fixing Cut-off date and appointment of agency for e-voting.
5. Resignations of Non-Executive Directors.
6. Appointment of new Chairman.
7. Registration of Company under MSMED.

The above information is available on company's web site [www.synergygreenind.com](http://www.synergygreenind.com) and on the stock exchange website: [www.bseindia.com](http://www.bseindia.com)

The meeting of the Board of Directors commenced at 12.00 p.m. and concluded at 1.30 p.m.

Kindly take the same on record.

Yours Faithfully,  
**For Synergy Green Industries Limited**

A handwritten signature in blue ink, appearing to read 'Nilesh M. Mankar', with a horizontal line underneath.

**Nilesh M. Mankar  
Company Secretary and Compliance Officer  
Memb.No.A39928**

Encl: As above