

COMSYN/BSE/2022-23

Date: 19th May, 2022

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 2/2022-23 Board Meeting for consideration and approval of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended on 31st March, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 2/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 25th day of May, 2022 at 12:15 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended on 31st March, 2022.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2022.
3. To consider and approve the Standalone and Consolidated Audited Financial Statements, including the Balance Sheet, as at 31st March, 2022, Statement of Profits and Loss Accounts, Cash flow, Statement of change in Equity and notes thereon for the year ended 31st March, 2022.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2nd April, 2019, the company has already closed the Trading Window w.e.f. 1st April, 2022 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter/year ended on 31st March, 2022 i.e. till 27th May, 2022 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

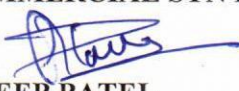
We further informed that as per the circular no. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021 companies are not required to publish the notices in newspaper.

We request you to please take on record our above said information for your reference and further needful.

Thanking you.

Yours faithfully,

FOR, COMMERCIAL SYN BAGS LIMITED


CS SANDEEP PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

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