



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

COMSYN/BSE/2022-23

Date: 11th October, 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

Sub: Corporate Announcement u/r 29(1) (a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 08/2022-23 Board Meeting.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 8/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 22nd October, 2022 at 05:00 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider the proposal for issuance of Bonus Shares.
2. To consider the matter related to increase in Authorised Share Capital of the Company
3. To consider the matter related to alteration of the Clause V of Memorandum of Association of the Company.
4. To consider and approve the Notice of the 1/2022-23 Extra-ordinary General Meeting and to decide the date, time and venue of the EGM.
5. To consider and approve other matter incidental thereto.

Further the window for trading in the shares of the Company is already closed from 1st October, 2022 till completion of 48 hours after the declaration of the Quarterly/Half Yearly Unaudited Standalone & Consolidated Financial Results for the quarter/half year ended 30th September, 2022 and shall consider as closed for this event also.

You are requested to please take on record above said information for your reference and disseminate on the portal of the BSE for information to the investors and members of the Company.

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 -452001, M.P. INDIA

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