

COMSYN/BSE/2023-24

Date: 7<sup>th</sup> August, 2023Online Filing at: [listing.bseindia.com](https://listing.bseindia.com)

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 and SEBI (PIT) Regulations, 2018 as amended from time to time regarding Intimation of holding 02/2023-24 Board Meeting for consideration and approval of the Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 02/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14<sup>th</sup> day of August, 2023 at 3:00 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Quarterly Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.
2. To take on record the Limited Review Report on Quarterly Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2023.
3. Other regular business items.

As per SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 wide notification no. SEBI/LAD-NRO/GN/2021/22 dated 5<sup>th</sup> May, 2021, the Company is not required to publish the Notice of Board Meeting in Newspaper.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

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 2<sup>nd</sup> April, 2019, the company has already closed the Trading Window w.e.f. 1<sup>st</sup> July, 2023 and shall remain closed till completion of 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2023 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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

## **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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**COMSYN**

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

Kindly take the same on your record and do the needful.

Thanking you

Yours Faithfully

**For, COMMERCIAL SYN BAGS LIMITED**

**POOJA CHOUKSE  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Commercial Syn Bags Limited**

**CIN: L25202MP1984PLC002669**

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