

COMSYN/BSE/2019-20

Date: 16th May, 2019

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

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

SUB: SUBMISSION OF PRESS CLIPPING RELATED TO NOTICE OF 01/2019-20 BOARD MEETING.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A(A) and in compliance of Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of 01/2019-20 Board Meeting of the company scheduled to be held on **Monday, 20th May, 2019 at 12.15 P.M.** at Hotel Shreemaya, 12, RNT Marg, Indore (M.P.)-452001.

We herewith enclose the newspaper advertisement published on 14.05.2019 in Free Press Journal English edition and on 16.05.2019 in Chotha Sansar Hindi edition.

You are requested to please take on record our above said information for your reference and record.

Thanking you,
Yours faithfully,

For, **COMMERCIAL SYN BAGS LTD.**

Anamika Gupta
CS ANAMIKA GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1984PLC002669

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

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : mails@comsyn.com, Visit at : www.comsyn.com

Works : Plot No. "S-4/3, Sector 1, Pithampur Distt. Dhar M.P. INDIA Ph. +91-7292-415151



COMMERCIAL SYN BAGS LIMITED
CIN- L25202MP1984PLC002669
Regd. Office: Commercial House, 3-4, Jaora Compound, M.Y.H.
Road, Indore (M.P.)-452001
Contact No.: 0731-4279525,
Email ID:investors@comsyn.com, Website:www.comsyn.com

NOTICE pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 20th day of May, 2019 at 12:15 P.M. at Hotel Shreemaya, 12, R.N. T. Marg, Indore, (M. P.) 452001 to consider and approve the Audited Financial Results for the half year/year ended on 31st March, 2019 along with other routine business.

For further details, please refer the web link- <http://www.comsyn.com/> & <https://www.bseindia.com/stock-share-price/commercial-syn-bags-ltd/comsyn/539986/>

Place: Indore
Date: 13th May, 2019

For, COMMERCIAL SYN BAGS LTD.
Sd/-
ANAMIKA GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

कमर्शियल सीन बैग्स लिमिटेड

CIN-L25202MP1984 PLC002669

रजिस्टर्ड ऑफिस: कमर्शियल हाउस, 3-4, जावरा कम्पाउण्ड,
एम.वाई.एच. रोड, इंदौर (मप्र) 452001

सम्पर्क नं. 0731-4279525 ईमेल आईडी: investors@comsyn.com,
वेबसाइट: www.comsyn.com

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकता) रेगुलेशंस, 2015 के रेगुलेशन 29 (1) (a) एवं 47 (1) (a) का अनुसरण करते हुए, एतद द्वारा सूचना दी जाती है कि, कंपनी के निदेशक मंडल की बैठक सोमवार, 20 मई, 2019 को समय दोपहर 12:15 बजे होटल श्रीमान्या 12, आर.एन.टी. मार्ग, इंदौर (मप्र) 425001, कंपनी की 31 मार्च 2019 को समाप्त अर्धवार्षिक/वार्षिक के लेखा परीक्षित वित्तीय परिणाम और अन्य नियमित व्यवसाय के साथ विचार और मंजूरी देने के लिए रखी गयी है।

यह सूचना कंपनी की वेबसाइट www.comsyn.com और बम्बई स्टॉक एक्सचेंज की वेबसाइट <https://www.bseindia.com/stock-share-price/commercial-syn-bags-ltd/comsyn/539986> पर भी उपलब्ध है।

स्थान-इंदौर

दिनांक 15 मई 2019

प्रति, कमर्शियल सीन बैग्स लि.

हस्ता.

अनामिका गुप्ता, कंपनी सचिव