

COMSYN/BSE/2019-20

Date: 13th 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

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 01/2019-20 Board Meeting for consideration and approval of the Audited Financial Results of the Company for the half year/ financial year ended March 31, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 01/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 20th May, 2019 at 12:15 P.M.** at Hotel Shreemaya, 12, R. N. T. Marg, Indore, (M. P.) 452001 *inter alia* to consider and approve the following businesses along with other routine businesses:

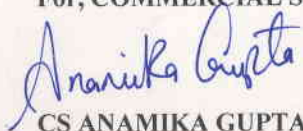
1. To consider and approve the Standalone Audited Financial Results of the Company for half year/year ended 31st March, 2019.
2. To take on record Auditors' Report submitted by the Statutory Auditors for Audited Financial Results of the Company for half year/year ended 31st March, 2019.

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 closed the Trading Window w.e.f. 4th April 2019 and shall remain closed till 22nd May, 2019 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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 LTD.**



**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

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