

# COMSYN

Manufacturer & Exporter of FIBC, PP Fabric, Woven Sacks & Tarpaulin

Date: 22<sup>nd</sup> August, 2020

COMSYN/BSE/2020-21

Online Filing at: [listing.bseindia.com](http://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

**Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 3/2020-21 Board Meeting for consideration and approval of the Standalone Un-Audited Quarterly Financial results for the quarter ended 30<sup>th</sup> June, 2020.**

Dear Sir,

Pursuant 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 3/2020-21 Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26<sup>th</sup> day of August, 2020 at 12.15 p.m. at the Registered Office of the Company situated at Commercial House 3-4, Jaora Compound, MYH Road, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Notice of the same will be published in Hindi (vernacular) and widely circulated English Newspaper in stipulated time period.

We are also in process of filing the aforesaid financial results in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

We request you to please take on record our above said information for your reference and disseminate on the Website of the BSE.

Thanking you.

Yours faithfully,

FOR, COMMERCIAL SYN BAGS LIMITED

  
ANIL CHOUDHARY  
MANAGING DIRECTOR  
DIN 00017913



**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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