

COMSYN/BSE/2020-21

Date: 08th September, 2020

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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: Revision in the Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Annual Book and Record Date for ascertainment of eligibility to receive dividend and Intimation of Date of the 36th Annual General Meeting.

Dear Sir,

This is in with continuation with our Letter submitted on 2nd Sept., 2020 and with reference to email received from BSE on 4th Sept., 2020 related to revision in the Record Date for ascertainment of eligibility to receive dividend.

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from *Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)* for the purpose of the ensuing 36th Annual General Meeting of the Company to be held on *Tuesday, 29th September, 2020.*

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of Security	Date of Book Closure/Record Date	Purpose
Equity Shares	22 nd Sept., 2020 to 29 th Sept., 2020	Annual Book closure
Equity Shares	21 st Sept., 2020	Record Date for ascertainment of eligibility to receive dividend @ Rs. 1.50 (15%) per share on 11817400 equity shares of Rs. 10/- each.

Further that the 36th Annual General Meeting of the Company shall be held on *Tuesday, 29th September, 2020* at 2.00 P.M. through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the corporate office of the company situated at **Commercial House, 3-4, Jaora Compound, M.Y.H. Road Indore (M.P.) 452001** shall be deemed as the venue for the Meeting.

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking You,
Yours Faithfully,

For, **COMMERCIAL SYN BAGS LIMITED**


ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913

