

# COMSYN

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

COMSYN/BSE/2018-19

Date: 20<sup>th</sup> September, 2018

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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 regulation 29(1) and 30 of SEBI (LODR) Regulations, 2015 regarding intimation of holding 04/2018-19 Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 30 of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that 04/2018-19 Meeting of the Board of Directors is scheduled to be held on **Thursday, 27<sup>th</sup> September, 2018 at 12:30 P.M.** at the Registered Office of the Company *inter alia* to consider and approve the following businesses along with other routine businesses:

01. To consider and approve alteration in Article of Association subject to approval of members for inclusion of new article to provide an option to shareholders to waive/forgo their right to receive dividend.
02. To consider and approve proposal for migration of company's equity shares from SME Platform of BSE Limited to Main Board of BSE Limited subject to approval of members through postal ballot.
03. To consider and approve appointment of Scrutinizer for the entire E-voting process u/s 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Postal Ballot Process under section 110 of the Companies Act, 2013 and rules made thereunder.
04. To consider and approve draft of Postal Ballot Notice along with draft resolutions proposed to be passed by the members, explanatory statement thereof, Postal Ballot Form and calendar of events.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,  
Yours Faithfully,  
For, **COMMERCIAL SYN BAGS LTD.**

  
**MEGHA PARMAR**  
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](mailto:mails@comsyn.com), Visit at : [www.comsyn.com](http://www.comsyn.com)

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