

**COMSYN/BSE/2022-23****Date: 05<sup>th</sup> September, 2022****Online Filing at: [www.listing.bseindia.com](http://www.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: Outcome of the 6/2022-23 Board Meeting of the Company held on Monday, 5<sup>th</sup> September, 2022 at the Registered Office of the Company at 12:15 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

In continuance with the previous SE Letter dated 31<sup>st</sup> August, 2022 and pursuant to Regulation 29(1)(a), Regulation 30 of the SEBI (LODR) Regulations, 2015, and schedule III of the said regulations we would like to inform you that 6/2022-23 meeting of the Board of directors is held on Monday, 5<sup>th</sup> September, 2022 at 12:15 P.M. at registered office of company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore-452001 (M.P.). The outcome of the said Board Meeting is as follows:

1. Approval of the matter related to revision in the remuneration of Shri Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the company.
2. Approval of the matter related to section 180(1)(a) and section 180(1)(c) of the Companies Act, 2013 for putting the matter in the ensuing 38<sup>th</sup> Annual General Meeting.
3. Recommend the matter related to increase in the limits u/s 185 of the Companies Act, 2013.
4. Finalization of the Annual Book Closure of the Company for the 38<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2022.
5. Finalization of the Cut-off Date and Remote E-voting period for the Ensuing 38<sup>th</sup> Annual General Meeting ;
6. Recommendation of dividend subject to approval of members at the ensuing 38<sup>th</sup> Annual General Meeting @ Rs.2.1 (i.e. 21%) per equity shares of Rs.10/- each for financial year 2021-22.
7. Finalization and approval of 38<sup>th</sup> Board Report for the financial year 2021-2022
8. Approval for notice of the 38<sup>th</sup> Annual general meeting of members of the company on Friday, 30<sup>th</sup> September, 2022 at 2:00 P.M.

**Commercial Syn bags Limited****CIN: L25202MP1984PLC002669****Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, 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)**



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

9. Consideration and appointment of the Scrutinizer for the entire E-voting process u/s 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 38<sup>th</sup> Annual General Meeting.

The meeting of the board of directors commenced at 12:15 P.M and concluded at 4:15 P.M.

We request you to please take on record the above said document for your information and further needful.

Thanking You,

Yours Faithfully,

**FOR, COMMERCIAL SYN BAGS LTD.**

**CS SANDEEP PATEL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Commercial Syn bags Limited**

**CIN: L25202MP1984PLC002669**

**Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA**

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