

COMSYN/BSE/2020-21

Date: 22<sup>nd</sup> June, 2020Online 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 SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19<sup>th</sup> March, 2020 regarding intimation of holding the 1/2020-21 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2020**

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19<sup>th</sup> March, 2020, we are pleased to inform that 1/2020-21 Meeting of the Board of directors of the Company is scheduled to be held on **Monday the 29<sup>th</sup> day of June, 2020 at 12:15 P.M.** at the Registered office of the company situated at Commercial House, 3-4, Jaora Compound, near MYH Road, Indore (M.P.)- 452001 to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Audited financial results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2020.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2020.
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2020 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31<sup>st</sup> March, 2020.

SEBI has relaxed the provisions of publication of notice in newspaper vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26<sup>th</sup> March, 2020 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 for all events scheduled till 30<sup>th</sup> June, 2020 therefore the notice of Board meeting shall not be published in newspapers.

You are requested 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**  
CHAIRMAN & 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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