

COMSYN/BSE/2019-20

Date: 6th September, 2019

Online Filing at: listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

SUB: SUBMISSION OF PRESS CLIPPING RELATED TO NOTICE OF 03/2019-20 BOARD MEETING.

Dear Sir,

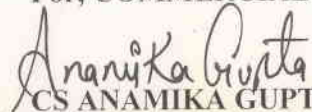
Pursuant to Regulation 30 read with Schedule III Part A (A) and in compliance of Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of 03/2019-20 Board Meeting of the company scheduled to be held on **Friday, 13th September, 2019 at 12.15 P.M.** at the Registered Office of the Company.

We herewith enclose the newspaper advertisement published on 06.09.2019 in **Free Press Journal** English edition and in **Chotha Sansar** Hindi edition.

You are requested to please take on record our above said information for your reference and record.

Thanking you,
Yours faithfully,

For, COMMERCIAL SYN BAGS LTD


CS ANAMIKA GUPTA

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, Visit at : www.comsyn.com

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

COMMERCIAL SYN BAGS LIMITED

CIN- L25202MP1984PLC002669

Regd. Office: Commercial House, 3-4, Jaora Compound,
M.Y.H. Road, Indore (M.P.)-452001

Contact No.: 0731-4279525, Email ID: investors@comsyn.com,
Website: www.comsyn.com

NOTICE pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 13th day of September, 2019 at 12:15 P.M. at the Registered office of the Company to consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2019 along with other routine business. For further details, please refer the web link- <http://www.comsyn.com//&> <https://www.bseindia.com/stock-share-price/commercial-syn-bags-ltd/comsyn/539986/>

Place: Indore

Date: 5th September, 2019

For, COMMERCIAL SYN BAGS LTD.

Sd/-

ANAMIKA GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

THE
FREE PRESS
JOURNAL

Fri, 06 September 2019
epaper.freepressjournal.in/



कमर्शियल सीन बैग्स लिमिटेड
CIN- L25202MP1984PLC002669

रजिस्टर्ड ऑफिस: कमर्शियल हाउस, 3-4, जावरा कंपार्टमेंट, एच.वाई.एच. रोड, इंदौर (म.प्र.) - 474001
संपर्क नं.: 0731-4279525, ईमेल आईडी: investors@comsyn.com, वेबसाइट: www.comsyn.com

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकता) रेगुलेशंस, 2015 के रेगुलेशन 29(1)(a) एवं 47(1) (a) का अनुसरण करते हुए, एतद्वारा सूचना दी जाती है की, कंपनी के निदेशक मंडल की बैठक शुक्रवार, 13 सितम्बर, 2019 को समय दोपहर 12:15 बजे कंपनी के पंजीकृत कार्यालय में, कंपनी की 30 जून, 2019 को समाप्त तिमाही अ- अंकेक्षित वित्तीय परिणाम और अन्य नियमित व्यवसाय के साथ विचार और मंजूरी देने के लिए रखी गयी है।

यह सूचना कंपनी की वेबसाइट- <http://www.comsyn.com//> और बंबई स्टॉक एक्सचेंज की वेबसाइट-<http://www.bseindia.com/stock-share-price/commercial-syn-bags-ltd/comsyn/539986/> पर भी उपलब्ध है।

प्रति, कमर्शियल सीन बैग्स ली.

स्थान: इंदौर
दिनांक 5^म सितम्बर, 2019

हस्ता /-
अनामिका गुप्ता
कंपनी सचिव