

SUNCITY SYNTHETICS LIMITED

CIN: L17110GJ1988PLC010397

Date: 26th November, 2024

**To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

BSE CODE: 530795

SUBJECT: BOARD MEETING INTIMATION


Dear Sir/Madam,

In pursuant to Regulation 29(1) and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of **Suncity Synthetics Limited** ('Company') is scheduled to be held on **Friday, 29th November, 2024 at 3:00 p.m.** at the registered office of the Company to consider and approve the following matters;

- 1) Change of Registrar and Share Transfer Agent(RTA);
- 2) Any other item.

Kindly acknowledge and take on record the same.

For Suncity Synthetics Limited,


RAMESH MISHRA
Director
DIN: 00206671



Registered Office Address: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road,
Surat, Gujarat, India, 395002

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