

COMSYN/BSE/2016-17

Date: 26th October, 2016

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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 under Regulation 29(1) of SEBI (LODR) Regulations, 2015 regarding intimation of Board Meeting of the Company

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29 (1) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that 07/2016-17 meeting of the Board of Directors of the Company is scheduled to be held on **Monday**, 14<sup>th</sup> **November**, 2016 at 0:30 P.M.at the Registered Office of the Company *inter alia* to consider and approve the following businesses:

- 1. To consider and approve Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2016.
- 2. To take on record the Limited Review Report given by the Statutory Auditors on Unaudited Financial Results of the Company for half year ended on 30<sup>th</sup> September, 2016.

We request you to please take on record aforesaid information for your reference and for 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 Symbags Ltd.) CIN:L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

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