

COMSYN

Manufacturer & Exporter of FIBC, PP Fabric, Woven Sacks & Tarpaulin

COMSYN/BSE/2016-17

Date: 30th August, 2016

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

Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015, regarding providing Remote E-Voting facilities for the Annual General Meeting to be held on 30th September, 2016,

Dear Sir/Madam,

We are pleased to inform that pursuant to Regulation 44(1) of the SEBI (LODR) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, the Company is pleased to provide facilities to the Members of the Company to cast their votes through electronic means for the Annual General Meeting to be held on Friday, 30th September, 2016.

We hereby submit the following details for information of Members/Investors of the Company:

S. No.	Heading	Particulars
01.	Name of the Agency providing E Voting Platform	CDSL (https://www.evotingindia.com)
02.	Cut off date for e voting entitlement	23 rd September, 2016
03.	E Voting Start Date & Time	27 th September, 2016 at 09:00 A.M. (IST)
04.	E Voting End Date & Time	29 th September, 2016 at 05:00 P.M. (IST)
05.	Name of the Scrutinizers	CS Ishan Jain Practicing Company Secretary (ACS:29444 and CP No.: 13032)

We request you to take the information on your record for further needful.

Thanking You
Yours Faithfully

For, Commercial Syn Bags Ltd

Megha Parmar
Company Secretary &
Compliance Officer
(Membership No. A37111)



Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : U25202MP1984PLC002669

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