

COMSYN

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

COMSYN/BSE/2017-18

Date: 28th July, 2017

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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

Sub: Corporate Announcement u/r 29 of the SEBI (LODR) Regulations, 2015 regarding intimation of the 03/2017-18 Board Meeting.

Dear Sir/Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform that the 03/2017-18 Meeting of the Board of directors will be held on **Friday, 04th August, 2017 at 12:00 Noon** at the Registered office of the Company to consider and approve the following businesses along with other routine businesses:

1. Approval of the Book Closure for the purpose of 33rd Annual General Meeting.
2. Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and voting at Annual General Meeting etc.
3. Approval of the Boards' Report and Notice of the 33rd Annual General Meeting.
4. To appoint Scrutinizer for the process of remote e-voting as well as voting at 33rd Annual General Meeting.

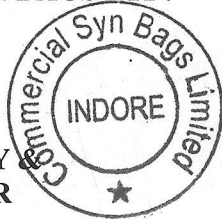
You are requested to please take on record the above said information for your reference.

Thanking you.

Yours faithfully,

For, **COMMERCIAL SYN BAGS LTD.**


CS MEGHA PARMAR
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

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