

COMSYN/BSE/2018-19

Date: 27<sup>th</sup> October, 2018Online Filing at: [www.listing.bseindia.com](http://www.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: Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that window for trading in Equity Shares of Rs.10/- each of the Company shall remain close from **Monday, 29<sup>th</sup> October, 2018 to Wednesday, 7<sup>th</sup> November, 2018 (both days inclusive)** in view of the Meeting of the Board of Directors of the Company scheduled to be held on **Monday, 5<sup>th</sup> November, 2018 at 1:00 p.m. *inter alia*** to consider and approve the Un-audited Standalone Financial Results along with Limited Review Report thereon by the Statutory Auditors for the quarter/half year ended 30<sup>th</sup> September, 2018 and to consider and approve Interim Dividend on the Equity Shares of the Company for the financial year 2018-19, if any;

All the Directors, KMPs, designated employees, connected persons and their relatives are advised not to deal in the Shares of the Company either directly or indirectly during the closure of Trading Window.

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

Thanking You.

Yours Faithfully,

For, **COMMERCIAL SYN BAGS LTD.**

**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](mailto:mails@comsyn.com), Visit at : [www.comsyn.com](http://www.comsyn.com)

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

## CIRCULAR

Date: 27<sup>th</sup> October, 2018

To,  
All the Directors, KMPs and Designated Employees and connected persons of  
Commercial Syn Bags Limited

Subject: Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures; Directors, KMPs and designated employees may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

In view of the Meeting of the Board of Directors of the Company scheduled to be held on **Monday, 05<sup>th</sup> November, 2018 at 1:00 p.m.** *inter alia* to consider and approve Un-audited Financial Results along with Limited Review Report thereon by the Statutory Auditors; for quarter/half year ended 30<sup>th</sup> September, 2018 and to consider and approve Interim Dividend on the Equity Shares of the Company for the financial year 2018-19, if any; the Trading Window shall remain close from **Monday, 29<sup>th</sup> October, 2018 to Wednesday, 7<sup>th</sup> November, 2018 (both days inclusive).**

All the Directors, KMPs and designated employees and persons connected thereto are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window period.

For, **COMMERCIAL SYN BAGS LTD.**

  
**ANAMIKA GUPTA**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



**Note:**

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.

### Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

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