

COMSYN/BSE/2018-19

Date: 3rd October, 2018

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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: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary and Compliance officer of the Company.

Dear Sir/Madam,

We would like to inform that CS Megha Parmar (ACS: 37111) has resigned from the post of Company Secretary, Key Managerial Person and Compliance Officer of the Company w.e.f. 03rd October, 2018 and same is accepted by the Board of directors at their 05/2018-19 meeting held on 3rd October, 2018.

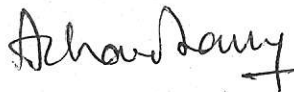
The particulars of the resignation of CS Megha Parmar as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment;	3 rd October, 2018
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

You are requested to please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully
For, **COMMERCIAL SYN BAGS LTD.**



ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913



Encl. 1. Resignation Letter of CS Megha Parmar
2. Certified true copy of Board Resolution

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, Visit at : www.comsyn.com

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

CS MEGHA PARMAR
COMPANY SECRETARY
MEMBERSHIP NO. ACS 37111
14/2, SOUTH TUKOGANJ
INDORE 452001 MP IN

By Hand

3rd September, 2018

To,
The Board of Directors
Commercial Syn Bags Limited
Commercial House, 3-4, Jaora Compound,
M.Y.H. Road, Indore-M.P.-452001

Sub: Resignation from the post of Company Secretary, Compliance Officer and KMP of Commercial Syn Bags Limited


Dear Sir,

Due to some personal reasons I am unable to continue as Company Secretary & Compliance Officer of Commercial Syn Bags Limited. Therefore, I am tendering my resignation from the post of Company Secretary, Compliance Officer and KMP of the Company w.e.f. 3rd October, 2018.

I also place my sincere thanks to the Board of Directors for their co-operation extended during my tenure as Company Secretary and KMP of the Company and request to file Form DIR-12 to that effect to ROC and give intimation to BSE and all the concerned authorities as may be required by the company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 03rd October ,2018 and confirm the acceptance of my resignation.

Thanking You,
Yours faithfully,


CS MEGHA PARMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 37111

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF COMMERCIAL SYN BAGS LTD. AT THEIR 05/2018-19 MEETING OF THE BOARD OF DIRECTORS HELD ON SHORTER NOTICE ON WEDNESDAY, 3RD OCTOBER, 2018 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT COMMERCIAL HOUSE, 3-4, JAORA COMPOUND. M.Y.H. ROAD, INDORE (M.P)-452001 AND CONCLUDED AT 02:30 P.M.

TAKEN ON RECORD THE RESIGNATION OF CS MEGHA PARMAR FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER AND KMP OF THE COMPANY W.E.F. 3RD OCTOBER, 2018:

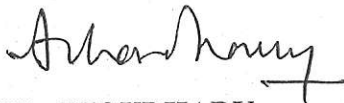
The Chairman placed before the Board, Resignation letter received from CS Megha Parmar for resigning from the post of Company Secretary, Compliance Officer & KMP of the Company due to some personal reasons. The Board discussed the matter and thereafter passed the following resolution:

“RESOLVED THAT the Board do hereby accept and take on record the resignation tendered by CS Megha Parmar from the post of Company Secretary, Compliance Officer & KMP of the company w.e.f. from the closing of working hours of 3rd October, 2018.

RESOLVED FURTHER THAT Shri Anil Choudhary, Chairman & Managing Director of the Company be and is hereby authorized to file Form DIR-12 for cessation of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with his digital signature and CS IshaGarg, PCS be requested to certify and upload the said form with the ROC for and on behalf of the Company and intimate the aforesaid information to the BSE Ltd.

//CERTIFIED TRUE COPY//

For, COMMERCIAL SYN BAGS LTD.



**ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913**



Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : L25202MP1984PLC002669

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