

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: Outcome of Board Meeting pursuant to Regulation 30(2)/(4) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 regarding change in Company Secretary & Compliance Officer.

Dear Sir/Madam,

We would like to inform you that the Board of Directors at their 05/2018-19 meeting on 3rd October, 2018 has accepted the resignation tendered by CS Megha Parmar (ACS 37111) from the post of Company Secretary & Compliance Officer of the company w.e.f. Closing of working hours of 3rd October, 2018

Further as required under Companies Act, 2013 and SEBI (LODR), Regulations, 2015 Board of Directors has appointed CS Anamika Gupta (ACS48148) as the Company Secretary, Compliance Officer and Key Managerial Personnel w.e.f. 4th October, 2018.

We submit the following information as required under SEBI (LODR) Regulations, 2015.

I. The particulars of appointment of Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	4 th October, 2018
3.	Brief profile (in case of appointment);	She is member of the ICSI and having Membership No.: ACS48148 and having experience about one and half years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

The particulars of resignation of Company Secretary & 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.

Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

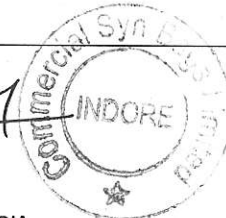
CIN : L25202MP1984PLC002669

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

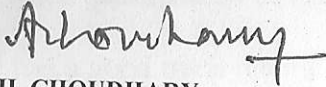
Ashwini



You are requested to please take the above mentioned information on your records and make subsequent changes in the Corporate Information tab of the company displayed on the website of BSE for information of the investors & other stakeholders.

Thanking You,
Yours Faithfully

For, **COMMERCIAL SYN BAGS LTD.**



ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913



Encl. Certified true copy of Board Resolution
Brief profile of CS Anamika Gupta, Company Secretary & Compliance Officer

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:

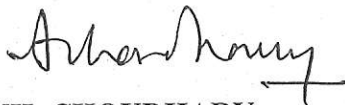
The Chairman placed before the Board, Resignation letter received from CS Megha Parmar for resigning from the post of Company Secretary, Compliance Officer & KMP of the Company due to some personal reasons. The Board discussed the matter and thereafter passed the following resolution:

“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

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APPROVAL OF THE APPOINTMENT OF CS ANAMIKA GUPTA AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP W.E.F 4TH OCTOBER, 2018:

The Chairman informed the Board that the existing company secretary CS Megha Parmar has resigned from the post of Company Secretary, Compliance Officer and Key Managerial Personnel w.e.f. 3rd October, 2018 and as per the requirement of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 we are required to appoint another Company Secretary, Compliance Officer and Key Managerial personnel to discharge required duties as specified in the Regulations and the Act.

The Chairman placed before the Committee the resume of CS Anamika Gupta, a member of the ICSI and having ACS No. 48148. The Chairman further informed that the Nomination and Remuneration Committee of the Board has recommended her appointment as she possesses the requisite qualification to hold the position of Company Secretary (CS) and Key Managerial Personnel (KMP) of the company. The Chairman further placed before the Board Consent Letter received from CS Anamika Gupta. The Board discussed and passed the following resolution unanimously:

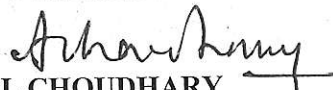
“RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and is hereby given for the appointment of CS Anamika Gupta (ACS: 48148) as Company Secretary and KMP of the company with effect from 4th October, 2018 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.

FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III Part A of SEBI (LODR) Regulations, 2015, CS Anamika Gupta, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.

“FURTHER RESOLVED THAT Shri Anil Choudhary, the Chairman & Managing Director of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the CS and Compliance Officer of the Company with his digital signature and CS Isha Garg and/or Pratima Badjatiya PCS be and is hereby requested to certify the said Forms for and on behalf of the Company.”

//CERTIFIED TRUE COPY//

For, COMMERCIAL SYNBAGS LTD.


ANIL CHOUDHARY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913



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Brief Profile of CS Anamika Gupta

(Company Secretary and Compliance officer)

Ms. Anamika Gupta (ACS: 48148), is a young qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she is also a Bachelor in Science.

She has a good track record in her academics and in other extra-curriculum. Other than this, she has an experience of about 1.5 years and has exposure of compliances and other related laws applicable to the Companies.

