

**COMSYN/BSE/2018-19****Date: 5<sup>th</sup> November, 2018**Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001(MH)

**BSE Scrip ID: COMSYN      BSE Scrip Code: 539986**

**Sub: Corporate Announcement for approval of Rs. 0.70 (7%) Interim Dividend for the year 2018-19 on the Equity Shares of Rs. 10/- each of the Company declared by the Board of Directors at their meeting held on 5<sup>th</sup> November, 2018 for the F.Y. 2018-19 and dispatch of the Dividend Warrants/DDs/credit to the account of the members.**

Dear Sir,

We are pleased to inform that the Board of Directors at their 06/2018-19 meeting held on 05<sup>th</sup> Nov., 2018 has declared and approved for payment of interim dividend for the year 2018-19 @ Rs.0.70 (7%) on the 1,18,17,400 Equity Shares of Rs.10/- each.

Kindly note that the Dividend will be paid to all members whose names appear in the register of Members and in case of the shares held in the D-mat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on Friday, 16<sup>th</sup> November, 2018 as on the Record Date fixed by the Board of Directors for entitlement to participate in the interim dividend.

It may please further be noted that in terms of the Article No. **164A** the Members have rights to waive of their rights to participate in the Interim Dividend, subject to their consent in writing for unconditional waiver of their rights to participate their dividend. The Company has issued a circular on dated 2<sup>nd</sup> Nov., 2018 for exercise their rights for waiver of dividend in writing to the Company, if any.

Therefore the Interim dividend for the year 2018-19 is likely to be paid as under;

S.No.	Particulars	No. of Shares	Amount (Rs.)	Remarks
1	Dividend @ Rs. 0.70 per shares	1,18,17,400	82,72,180	Total Shares outstanding
2	Less: Letter for waiver of rights to participate in dividend received before of the commencement of Board Meeting on 05.11.2018	61,71,109	43,19,776	Waiver letter received in writing (all belongs to the promoters group)
3	Net Interim Amount Declared and payable*	56,46,291	39,52,404	

*\*Further that in case if on or before the record date, i.e. 16.11.2018, any other shareholders submit their letter in writing for unconditional waiver of entitlement for participation in the dividend, the net dividend payable amount may be reduced accordingly.*

**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



Company will start the dispatch of dividend warrants/DDs/credit in the bank account on or after 17<sup>th</sup> Nov., 2018.

You are requested to please consider and take on record the aforesaid announcement for further reference and needful.

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

*Anamika Gupta*  
**ANAMIKA GUPTA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

