

# COMSYN

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

COMSYN/BSE/2018-19

Date: 19<sup>th</sup> May, 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: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 01/2018-19 Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 01/2018-19 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 26<sup>th</sup> May, 2018 at 1:00 P.M.** at the Registered Office of the Company *inter alia* to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Standalone Audited Financial Results of the Company for half year/year ended 31<sup>st</sup>March, 2018.
2. To take on record Auditors' Report submitted by the Statutory Auditors for Audited Financial Results of the Company for half year/year ended 31<sup>st</sup>March, 2018.

We request you to please take on record our above said information for your reference and further needful.

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

  
**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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