

COMSYN

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

COMSYN/BSE/2018-19

Online Filing at: www.listing.bseindia.com

Date: 02nd August, 2018

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

BSE Scrip ID: COMSYN

BSE Scrip Code: 539986

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that 02/2018-19 meeting of the Board of directors is held on Thursday, 02nd August, 2018 at 12:30 P.M. at registered office of company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore-452001 (M.P.). The outcome of the said Board Meeting is as follows:

1. Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and poll at 34th AGM etc., and details of the scrutinizer who shall conduct E-Voting process as well as voting through poll at 34th AGM:

Pursuant to Regulation 44(1) of the SEBI (LODR) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, Company is pleased to provide facilities to the members of the Company to cast their votes through remote E-voting at 34th Annual General Meeting scheduled to be held on Friday, 07th September, 2018. We hereby submit the following information for the investors/members of the Company:

S. No.	Particulars	Details
1.	Name of the Agency providing E Voting Platform	CDSL (https://www.evotingindia.com)
2.	Cut-off date for E-voting entitlement	Friday, 31/08/2018
3.	Voting Start Date & Time	Tuesday, 04/09/2018 at 9.00 A.M. (IST)
4.	Voting End Date & Time	Thursday, 06/09/2018 at 5.00 P.M. (IST)
5.	Name of the Scrutinizer	CS Ishan Jain (ACS 29444; CP No.13032) Practicing Company Secretary

2. Approval of the date, time and venue for the 34th Annual General Meeting

The details of the ensuing 34th AGM are as under:

Date & Day of the AGM	Time	Venue
Friday, 07 th September, 2018	12:15 P.M.	Hotel Shreemaya Residency, A.B. Road, Near Press Complex, Indore-452008 (M.P.)

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours Faithfully,

For, **COMMERCIAL SYN BAGS LTD.**

CS 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

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