

# COMSYN

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

COMSYN/BSE/2018-19

Date: 27<sup>th</sup> September, 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 the 04/2018-19 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 04/2018-19 meeting of the Board of directors is held on Thursday, 27<sup>th</sup> September, 2018 at 12:30 p.m. and concluded at 02:30 p.m. at registered office of the 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 for alteration in Article of Association subject to approval of members for inclusion of new article 164A in the existing Article 164 to provide an option to shareholders to waive/forgo their right to receive dividend.
2. Approval for migration of company's equity shares from SME Platform to Main Board of BSE Limited subject to approval of members through postal ballot and approval of BSE Limited.
3. Approval of draft of Postal Ballot Notice along with draft resolutions proposed to be passed by the members, explanatory statement thereof, Postal Ballot Form and calendar of events.
4. Pursuant to Regulation 44(1) of the SEBI (LODR) Regulation, 2015, Section 110 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 on resolutions proposed to be passed through postal ballot. 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 ( <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> )
2.	Cut-off date for E-voting and postal ballot voting entitlement and to ascertain shareholders to whom notice and postal ballot form would be dispatched	Thursday, 27/09/2018
3.	Opening of voting through E-voting and Postal Ballot	Monday, 01/10/2018 at 9.00 A.M. (IST)
4.	Closing of Voting through E-voting and Postal Ballot	Tuesday, 30/10/2018 at 5.00 P.M. (IST)
5.	Name of the Scrutinizer	CS Ishan Jain (ACS 29444; CP No.13032) Practicing Company Secretary

You are requested to please take on record above said information for your reference.

For, COMMERCIAL SYN BAGS LTD.



ANIL CHOUDHARY  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00017913



## 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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