



21st June, 2021

To,
The Secretary,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers, 'A' wing,
Dalal Street, Fort,
Mumbai – 400001

Reference : **ISIN - INE607G01011**
: **Scrip Code: - 530025**

Sub: in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held.

Dear Sir/Madam,

We wish to inform you that the 3rd Board Meeting of 2021 of the company is schedule to be held on Wednesday , June 30,2021 at 05:30 P.M at 21, Manglam Apartment, 2nd floor, 5-B, old Palasia, Indore-452001 (M.P), Inter-alia to take on record the Audited Financial Results for the Year / Quarter Ended 31st March,2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, to take a note of 'Audited Financial Results' to be published in terms of Regulation 47 of the (Listing Obligations and Disclosure Requirements) Regulations,2015.

You are requested to please take on your record the above said document for your reference and further needful.

Thanking you,

Yours faithfully,

FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
Managing Director
DIN: 06924372