



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2021-22

23rd June, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Towers
Dalal Street, Fort,
Mumbai - 400001 (M.H.)

BSE CODE: 524470

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable and SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 regarding intimation of holding the 01/2021-22 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31st March, 2021.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable and SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, we are pleased to inform that 01/2021-22 Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday the 30th day of June, 2021 at 4:00 P.M.** at the Corporate Office at **207, Saket Nagar, Near Saket Club Indore (M.P.) 452001** to consider and approve the following businesses along with other routine businesses:

- To consider & approve the Standalone Audited financial results of the Company for the Quarter/Year ended 31st March, 2021.
- To take on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2021.
- To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2021.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED


CS SHUBHAM DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER



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