

Date: 05.06.2021

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors

Ref.: Scrip Code: 530795, Stock Code: SUNCITYSY

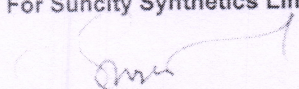
This is to inform that meeting of board of directors of company shall held on Wednesday, 30th June, 2021 at office of the company to inter-alia consider the following business:-

1. To consider and approve audited financial results in respect of last quarter along with the results for the entire financial year ending 31/03/2021.
2. To consider and file the Return of deposit for the year ended 31/03/2021

Kindly take note of above and confirm.

Thanking you

For Suncity Synthetics Limited



Suresh Dhanraj Kavarjain
Managing director
(DIN: 00337493)