

COMSYN/BSE/2016-17

Date: 11th August, 2016

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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: Notice for closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that window for trading in the Shares of the Company shall remain close from 12th August, 2016 to 21st August, 2016 (both days inclusive) in view of the Meeting of the Board of Directors of the Company scheduled to be held on Friday, 19th day of August, 2016 to consider and approve the proposed Expansion Plan of Company's SEZ Unit situated at Plot No. 15 to 17, Phase-1, Sector-III, Pithampur (MP) and proposal for borrowing from the Bank.

All the designated Directors, KMPs, employees and connected persons were advised not to deal in the Shares of the Company during the aforesaid period.

We request you to please consider and display the above mentioned notice at the website of the BSE and take on record the same.

Thanking You
Yours Faithfully

For Commercial Syn Bags Limited


Megha Parmar

Company Secretary & Compliance Officer
(Membership No. A37111)



Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

CIN : U25202MP1984PLC002669

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

CIRCULAR

Dated 11th August, 2016

To,

All the Directors, KMPs and Designated Employees of
Commercial Syn Bags Limited

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures, Directors, KMPs and designated employees may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

In view of the Meeting of the Board of Directors of the Company scheduled to be held on Friday, 19th day of August, 2016 to consider and approve the proposed Expansion Plan of Company's SEZ Unit situated at Plot No. 15 to 17, Phase-1, Sector-III, Pithampur (MP); and proposal for borrowing from the Bank Trading Window shall remain close from 12th August, 2016 to 21st August, 2016 (both days inclusive).

All the Directors, KMPs and designated employees* (to whom separate mail is also sent) are advised not to **deal in the shares of the Company during the Closure of Trading Window.

For Commercial Syn Bags Limited


Megha Parmar

Company Secretary & Compliance Officer
(Membership No. A37111)



Note:

*Designated Employees includes Board, of Directors, KMPs, General Manager and Manager of all the departments of Commercial Syn Bags Limited.

**Dealing in the shares means an act of buying, selling, or agreeing to buy, sell or deal in the Shares of the Company by any Designated Employee either as Principal or Agent.

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