

COMSYN/BSE/2016-17

Date: 9th March, 2017Online Filing at: listing.bseindia.com

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 Board Meeting pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, We would like to inform you that the Board of Directors of the Company at their Meeting held on 09th March, 2017 has approved the Re-appointment of Smt. Ranjana Choudhary as Whole Time Director and KMP of the Company w.e.f. 01st June, 2017 for a further period of 5 years (*whose existing term of appointment is expiring on 31st May, 2017*) subject to approval of Shareholders at next general meeting.

Brief Profile of Smt. Ranjana Choudhary:

Name of Director	Smt. Ranjana Choudhary
DIN	03349699
Date of Birth	04/05/1981
Designation	Whole Time Director
Address	104, Agrawal Nagar, NaiBhoomi, Indore – 452002 (MP)
Educational Qualification	Graduation in Commerce and Masters in Computer Management from North Maharashtra University, Jalgaon.
Existing term of appointment	Five years from 01 st June, 2012 to 31 st May, 2017, subject to liable to retire by rotation.
Experience	More than five years of experience in the field of administration, management and plastic packaging industry. She looks after day to day affairs and general business activities of the Company.
No. & % of Equity Shares held in Company	221600 equity shares of Face Value of Rs.10/- each, 1.88%
Disclosures of relationships between directors inter -se.	Nil

Please take the above information on your record and host on the website of BSE.

Thanking you
Yours Faithfully

For Commercial Syn Bags Limited


Megha Parmar
Company Secretary &
Compliance Officer

**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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