

COMSYN/BSE/2017-18

Date: 03rd May, 2017

Online Filing at: www.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: Intimation u/r 30(2) read with Schedule III of the SEBI (LODR) Regulations, 2015 regarding resignation of Mr. Neetesh Gupta (DIN: 06689342) from the office of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (LODR) Regulations, 2015 we hereby inform that Mr. Neetesh Gupta (DIN: 06689342), Independent Director of the Company vide his letter dated 02nd May, 2017 has tendered his resignation from the office of Independent Director w.e.f. 10th May, 2017 and same has been acknowledged by the Company on 02nd May, 2017.

We hereby further inform that due to his resignation from the Office of Independent Director, his membership from the various committees of the Board will also be ceased w.e.f. 10th May, 2017.

We request you to please take the above information on your record.

Thanking you
Yours Faithfully,

For, **Commercial Syn Bags Ltd.**


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

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