

# COMSYN

Manufacturer & Exporter of FIBC, PP Fabric, Woven Sacks & Tarpaulin

COMSYN/BSE/2017-18

Date: 13<sup>th</sup> May, 2017

Online Filing at: [www.listing.bseindia.com](http://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: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding 02/2017-18 Board Meeting for approval of the Audited Financial results for the half year/year ended 31<sup>st</sup> March, 2017.**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that 02/2017-18 meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29<sup>th</sup> May, 2017 at 01:00 P.M.** at the Registered Office of the Company *inter alia* to consider and approve the following businesses along with other routine businesses:

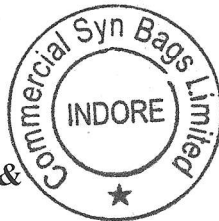
1. To consider and approve the Standalone Audited Financial Results of the Company for the Half year/Year ended 31<sup>st</sup> March, 2017.
2. To take on record the Auditors' Report submitted by the Statutory Auditors for the Financial Results of the Company for half year/year ended 31<sup>st</sup> March, 2017.

We request you to please take on record aforesaid information for your reference and for further needful.

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](mailto:mails@comsyn.com), Visit at : [www.comsyn.com](http://www.comsyn.com)

Works : Plot No. "S-4/3, Sector 1, Pithampur Distt. Dhar M.P. INDIA Ph. +91-7292-415151