

COMSYN/BSE/2017-18

Date: 04th August, 2017

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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

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our letter No. COMSYN/BSE/2017-18 dated 28th July, 2017, regarding intimation of Board Meeting to be held on 4th August, 2017. The outcome of the said Board Meeting is as follows:

1. Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and voting at AGM etc., and details of the scrutinizer who shall conduct E-Voting process as well as voting at AGM:

Company has decided to provide facilities to the members of the Company to cast their votes through remote E-voting at the Annual General Meeting to be held on Friday, 22nd Sept., 2017. We hereby submit the following information for the investors/members of the Company:

S. No.	Particulars	Details
1.	Cut-off date for E-voting entitlement	15.09.2017
2.	Voting Start Date & Time	19.09.2017 at 9.00 A.M. (IST)
3.	Voting End Date & Time	21.09.2017 at 5.00 P.M. (IST)
4.	Name of the Scrutinizers	CS Ishan Jain (ACS 29444; CP No.13032) Practicing Company Secretary

2. Approval of the date, time and venue for the 33rd Annual General Meeting

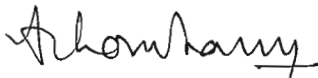
The details of the ensuing AGM are as under:

Date & Day of the AGM	Time	Venue
Friday, 22 nd September, 2017	11:30 A.M.	Hotel Best Western Plus O2, 31/1, Main Road, South Tukoganj, Indore-452001 (M.P.)

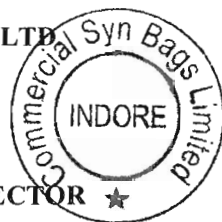
You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

FOR, COMMERCIAL SYN BAGS LTD


ANIL CHOUDHARY

CHAIRMAN & MANAGING DIRECTOR
DIN: 00017913



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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