

COMSYN/BSE/2017-18

Date: 26th October, 2017

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To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001(M.H.)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 04/2017-18 Meeting of Board for approval of Unaudited Financial Results for the half year ended 30th September, 2017.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that 04/2017-18 meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 08th November, 2017 at 11:00 A.M.** at the Registered Office of the Company *interalia* for the following businesses:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2017.
2. To take on record the Limited Review Report given by the Statutory Auditors on Unaudited Financial Results of the Company for half year ended on 30th September, 2017.

We request you to please take on record the aforesaid information for your reference and 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

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