

COMMERCIAL SYN BAGS LIMITED

CIN- L25202MP1984PLC002669

Regd. Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.)-452001

Contact No.: 0731-4279525, Email ID: investors@comsyn.com, Website : www.comsyn.com

COMSYN/BSE/2020-21

Date: 22nd August, 2020

Online Filing at: listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 3/2020-21 Board Meeting for consideration and approval of the Standalone Un-Audited Quarterly Financial results for the quarter ended 30th June, 2020.

Dear Sir,

The Board Meeting to be held on 26/08/2020 has been revised to 28/08/2020. This is in continuation with the submission made by the company to BSE related to holding Board Meeting for approval of Standalone Unaudited Financial Statement for the quarter ended on 30th June, 2020.

There is some typographic error in the previous Letter submitted to BSE in which date of meeting was wrongly entered as 26th August, 2020 instead of 28th August, 2020.

The correct date of Board Meeting is 28th August, 2020.

Thanking you.
Yours faithfully,

FOR, COMMERCIAL SYN BAGS LIMITED

Sd/-

ANIL CHOUDHARY
CHAIRMAN &
MANAGING DIRECTOR
DIN: 00017913
Contact No. 9893122480

COMSYN

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

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Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 3/2020-21 Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th day of August, 2020 at 12.15 p.m. at the Registered Office of the Company situated at Commercial House 3-4, Jaora Compound, MYH Road, Indore (M.P.) 452001 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Quarterly Financial Results of the Company for the quarter ended 30th June, 2020.
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended 30th June, 2020.

Notice of the same will be published in Hindi (vernacular) and widely circulated English Newspaper in stipulated time period.

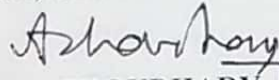
We are also in process of filing the aforesaid financial results in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

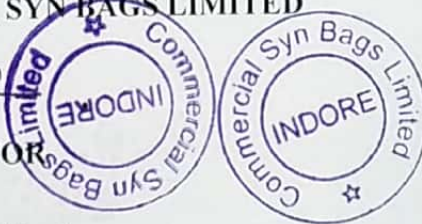
We request you to please take on record our above said information for your reference and disseminate on the Website of the BSE.

Thanking you.

Yours faithfully,

FOR, COMMERCIAL SYN BAGS LIMITED


ANIL CHOUDHARY
MANAGING DIRECTOR
DIN 00017913



Commercial Syn Bags Limited

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Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

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