

COMSYN/BSE/2019-20

Date: 13th August, 2019

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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 2/2019-20 Board Meeting.

Dear Sir,

In continuation of our letter no. COMSYN/BSE/2019-20 dated 2<sup>nd</sup> August, 2019 regarding intimation of rescheduling of the 02/2019-20 Board Meeting which was proposed to be held on 5<sup>th</sup> Aug., 2019.

We would like to inform you that pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, that the 2/2019-20 Meeting of the Board of Directors of the Company is rescheduled to be held on Thursday, 22<sup>nd</sup> August, 2019 at 12:15 P.M. at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

- 1. To consider and recommend final dividend, if any.
- To consider and recommend the matter related to re-appointment of Shri Hitesh Mehta as an Independent Director of the Company for a second term of 5 (five) consecutive years, w.e.f. 20-06-2020 to 19-06-2025. Brief profile of the director is enclosed.
- Approval of the Book closure for the purpose of 35<sup>th</sup>Annual General Meeting and for ascertaining Dividend entitlement, subject to approval of the members in ensuing General Meeting.
- 4. Approval of the cut-off date for eligibility to participate in the remote E-voting, etc.
- 5. Approval of the Board's Report and Notice of the 35th Annual General Meeting.
- 6. To Appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

We request you to please take on record our aforesaid information for your reference and disseminate on BSE Website.

Thanking you.

Yours faithfully, FOR, COMMERCIAL SYN B

de la Courte (3)

CS ANAMIKA GUPTA E COMPANY SECRETARY

COMPLIANCE OFFICER

Encl: a/a

## 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

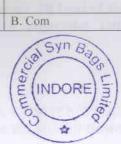
Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130 E-mail: mails@comsyn.com, Visit at: www.comsyn.com

INDORE

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

## BRIEF PROFILE OF SHRI HITESH MEHTA

Name of Directors	Shri Hitesh Mehta
Designation	Independent Director
DIN	00427646
Date of Birth	09/09/1950
Date of Appointment (Previous Terms)	Appointed as the Independent Director w.e.f. 20th June, 2015 for a period of 5 Consecutive Years.
Expertise/Experience in specific functional areas	45 years of experience in Administration and Finance areas
Qualification	B. Com



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