

**Synthiko**

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,  
Dist. : Palghar - 401 603. Tel. : 02520-222360  
E-mail : foilslimited@rediffmail.com  
CIN No. : L27200MH1984PLC033829

Date : 15<sup>th</sup> June, 2021

To  
Department of Corporate Service (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub : Notice of Board Meeting for the Quarter ended March 31, 2021 pursuant to regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**REF: SYNTHIKO FOILS LIMITED (Scrip Code No. 513307)**

Dear sir,

This is to inform you that the meeting of Board of Directors of the Company **SYNTHIKO FOILS LIMITED** will be held on Wednesday 23<sup>rd</sup> June, 2021 at the registered office of the company situated at 84/1, 84/2, Jamsar Road, Jawhar , Palghar – 401603 to transact the following business :

1. To approve the Audited Financial Results as per IND-AS along with Audited Report for the quarter and year ended on 31<sup>st</sup> March, 2021.
2. Any other business with the permission of chair.

The Approved results will be sent to you on conclusion of Board Meeting.

Thanking you.

Yours truly,  
For **SYNTHIKO FOILS LIMITED**

*Bhavesh*  
**BHAVESH DADHIA**  
WHOLE-TIME DIRECTOR  
DIN : 00726076

