



SYNTHIKO FOILS LIMITED

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

Date: 29th July, 2022

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 30th June, 2022 pursuant to regulation 29 of the SEBI (Listing Obligation 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 Monday the 8th August, 2022 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 Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2022 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To re-appoint Mr. Bhavesh Dadhia (DIN: 00726076) as a Whole-Time Director of the Company for a period of 3 (Three) years starting from 1st September, 2022 to 31st August, 2025, subject to approval of members in the ensuing Annual General Meeting.
3. To re-appoint Mr. Ramesh Dadhia (DIN: 00726044) as a Managing Director of the Company for a period of 3 (Three) years starting from 1st September, 2022 to 31st August, 2025, subject to approval of members in the ensuing Annual General Meeting.
4. To re-appoint M/s. S C Mehra & Associates LLP as Statutory Auditor of the Company for a second term of 3 years, subject to approval of members in the ensuing Annual General Meeting.
5. To fix day, date, time and venue of 37th Annual General Meeting of the Company for the year ended 31st March, 2022 and approve notice of the same.
6. To approve the dates of closure of share transfer books and register of members.
7. 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 DADHIA
WHOLE-TIME DIRECTOR CUM CFO
DIN: 00726076

