

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: 1st August, 2023.

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, 2023 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 14th August, 2023 at the registered office of the Company situated at 84/1, 84/2, Jamsar Road, Jawhar, Palghar - 401 603 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, 2023 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To fix day, date, time and venue of 38th Annual General Meeting of the Company for the year ended 31st March, 2023 and approve notice of the same.
3. To approve the dates of closure of share transfer books and register of members.
4. 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

Branch
BHAVESH DADHIA
WHOLE-TIME DIRECTOR CUM CFO
DIN: 00726076

