

Date: 31st July, 2020

To,
The Bombay Stock Exchange
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting held on 31st July, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: SYNTHIKO FOILS LTD. ("THE COMPANY") BSE SCRIP CODE: 513307.

Dear Sir,

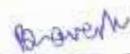
With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, the 31st July, 2020 at 2.00 PM, approved the following:

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2020 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of statement of Assets and liabilities for the year ended March 31, 2020.
3. Also note that M/s. S C Mehra and Associates LLP., Statutory auditors of the Company have issued the Audit report for the financial year ended on March 31, 2020 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI (LODR), Regulations, 2015.

The meeting was concluded at 4.30 PM.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,
For SYNTHIKO FOILS LTD


BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN: 00726076

