

Date: 31st August 2020

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 513307

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

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 31st August, 2020 commenced at 3.00 p.m. inter alia has:-

1. Approved Date of closure of the Share Transfer Books & Register of Members pursuant to Regulation 42 of Listing Regulations for 35th General Annual Meeting.
2. Approved Notice of the 35th Annual General along with Directors Report for the Financial Year ended 2019-20.
3. Approved the Venue [via video conferencing or other audio-visual means], day, date and time of the 35th Annual General Meeting to be held on 29th September, 2020.
4. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix commencement and closing date for e-voting.

The meeting was concluded at 4.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For SYNTHIKO FOILS LIMITED

Bhavesh

**BHAVESH DADHIA
WHOLE TIME DIRECTOR & CEO
(DIN 00726076)**

