

**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: 21st August, 2020

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

Sub.: Intimation of Board Meeting to be held on 31st August, 2020.**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 31st August, 2020 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 fix day, date, time and venue of 35th Annual General Meeting of the Company for the year ended 31st March, 2020 and approve notice of the same.
2. To approve the dates of closure of share transfer books and register of members.
3. Any other business with the permission of chair.

You are requested to take on this record.

Thanking you,
Yours truly,

For SYNTHIKO FOILS LIMITED

BHAVESH DADHIA
WHOLE-TIME DIRECTOR CUM CFO
DIN: 00726076

