

SUNCITY SYNTHETICS LIMITED

Registered Office: - 205, Rajhans Complex, Nr. Nirmal Childrens Hospital,
Ring Road, Surat - 395002

CIN: - L17110GJ1988PLC010397

E-mail id: - suncitysyn@gmail.com

Date: 20/03/2021

To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors

Ref.: Scrip Code: 530795, Stock Code: SUNCITYSY

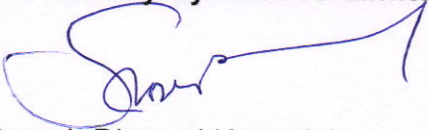
We would like to inform you that meeting of Board of Directors of company shall be held on Tuesday, 30th March, 2021 at office of the company to inter-alia consider the following:-

1. To consider the writing off the loan from KDS Textiles Private Limited.
2. To consider the sell of part of pet Fibre plant and machinery.
3. To consider the sale of fixed assets, factory land and building at E7 and F5 (Riico industrial are, Boronada)
4. To consider the shifting of plant and machinery of Nylon division and pet Division balance machinery to Surat District.
5. Any other business with permission of Chairman.

Kindly take note of above and confirm.

Thanking you

For Suncity Synthetics Limited



Suresh Dhanraj Kaware Jain
Managing director
(DIN: 00337493)