

13/11/2021

To,  
**BSE Limited**  
P, J. Towers, Dalal Street,  
Mumbai 400001

**Sub.: Outcome 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 was held on 13/11/2021. The outcome of the meeting is as under:-

1. Considered and approved the un-audited financial results for half year ended 30/09/2021.
2. The following Resolution was also passed.

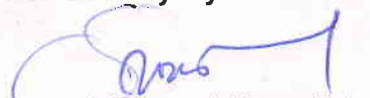
Resolved that the consent of the company be and is hereby given to the board of directors of the company to sell part of land and building situated at 5 bcd IInd phase Riico industrial Area, Boranada Dist to clear bank dues and to do, execute and perform all or any of the acts applicable as per the provisions of the Companies Act, 2013 in fact and at law so long as they are directors of the company to act for and in the name of the company or in their own name and on behalf of the company.

Resolved further that Mr. Suresh Kavar Managing Director of the company be and is hereby authorised by the board to do all acts, deeds, matters and things and to exercise all rights, powers, authorities, duties and discretion's as may be useful, necessary or expedient for the purposes Mr. Suresh Kavar is authorised to apply to State bank of India for No Objection certificate and to apply to RIICO for subdivision and sale of the said property.

Kindly take the same on record.

Thanking you,  
Yours Faithfully

**For Suncity Synthetics Limited**



Suresh Dhanraj Kavarjain  
Managing director  
(DIN: 00337493)