

Date: 27/08/2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date

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

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 We would like to inform you that Register of Members and Share Transfer Books shall remain close from 21/09/2022 TO 27/09/2022 (both days inclusive) for the purpose of Annual General Meeting to be held on 27/09/2022.

The memebtrs holding shares as on 20/09/2022 (Commencement of record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence on 24/09/2022 and ends on 26/09/2022 (both days inclusive) for the purpose of Annual General Meeting to be held on 27/09/2022.

Kindly take the same on record.

For Suncity Synthetics Limited



Suresh Dhanraj Kavarjain
Managing director
(DIN: 00337493)

Copy to:

- ✓ 1. Central Depository Services (India) Limited.
2. National Security Depository Limited.
3. Universal Capital Securities Private Limited.