

Date: 21/08/2023

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

The Meeting of Board of directors is scheduled is to be held on Tuesday, 29th August, 2023 to inter-alia consider and approve the following:-

1. To consider and approve the Board's Report for the year ended 31/03/2023.
2. To consider and approve the Notice the Annual General Meeting for the year ended 31/03/2023.
3. To consider and re-appoint the Smt. Poonam Jain as Whole-time Director of the Company, subject to approval of members in the ensuing AGM.
4. To consider and re-appoint the Shri Suresh Dhanraj Kavar Jain as Managing Director of the Company, subject to approval of members in the ensuing AGM.
5. To appoint Scrutinizer to scrutinize voting during the AGM for the year ended 31/03/2023.
6. Any other business with permission of Chairman.

Kindly take note of above.

Thanking you

For Suncity Synthetics Limited



Suresh Dhanraj Kavarjain
Managing director
(DIN: 00337493)