

**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: 1st November, 2022.

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

Sub.: Notice of Board Meeting of for the Quarter and Half Year ended 30th September, 2022 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

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 14th November, 2022 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 approve the Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2022 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To Approve Statement of Assets and Liabilities for the Half Year Ended 30th September, 2022.
3. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,
Yours truly,

For SYNTHIKO FOILS LIMITED

Manesh

BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN: 00726076

