

Date: 30/03/2021

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To,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai-400001,

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Sub.: Outcome of Meeting of Board of I

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Ref.: Scrip Code: 530795, Stock Code:

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We would like to inform you that meeting

outcome of the meeting is as under:-

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1. Approval of writing off the loan from K
2. Approval of sale of part of pet Fiber KDS Textiles Private Limited.
3. Approval of sale of fixed assets, factory land and building at E7 and F5 (Riico industrial area, Boranada)
4. Approval of shifting of plant and machinery to Surat District and machinery of Nylon division and pet Division balance machinery to Surat District.

Kindly take the same on record.

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Thanking you,

Yours Faithfully

Yours Faithfully

For Suncity Synthetics Limited

For Suncity Synthetics Limited



Suresh Dhanraj Kavarjain

Managing Director

(DIN: 00337493)

(DIN: 00337493)