

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

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

Date: 04th November, 2020

Dear Sir/ Madam,

[BSE Script Code: 510245]

Sub.: Notice of Cancellation of Board Meeting on 06th November, 2020.
Rescheduling Board Meeting to Wednesday, 11th November, 2020

The meeting of the Board of Directors of the Company scheduled on Friday, 06th Day of November, 2020 at corporate office of the Company as announced to stock exchange on 30th October, 2020 stands cancelled.

The closure of the trading window for dealing in equity shares of the Company as intimated to the stock exchange via announcement dated 30th September, 2020 will continue till 48 hours after declaring financial result for quarter and half year ended 30th September, 2020.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka synthetics Limited,

Rajesh Poddar

Rajesh Poddar (DIN: 00164011)
Managing Director.