



04th December, 2020

To,
The Secretary,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers, 'A' wing,
Dalal Street, Fort,
Mumbai – 400001

Reference : **ISIN - INE607G01011**
: **Scrip Code: - 530025**

Sub: in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held.

Dear Sir/Madam,

We wish to inform you that the 4th Board Meeting of 2020 of the company is schedule to be held on Monday, December 07, 2020 at 04:00 P.M at 21, Manglam Apartment, 2nd floor, 5-B, old Palasia, Indore-452001 (M.P), Inter-alia to take on record and approve the board Report and Notice of Annual General Meeting for the year ended 31st March 2020 and Consider matters relating to the ensuing Annual General Meeting.

You are requested to please take on your record the above said document for your reference and further needful.

Thanking you,
Yours faithfully,

FOR, SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372