

SUNCITY SYNTHETICS LIMITED

CIN: L17110GJ1988PLC010897

Date: 05 February, 2025

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 530795

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Tuesday, February 11, 2025** at the registered office (hybrid mode) of the Company at **04.00 p.m.** to consider and approve:

- a) Un-Audited Standalone Financial Results of the Company for the **Quarter and nine months ended December 31, 2024** and Limited Review report thereon;
- b) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For Suncity Synthetics Limited,

SUMITA Digitally signed by
MISHRA SUMITA MISHRA
Date: 2025.02.05
15:10:41 +05'30'

Sumita Mishra
Managing Director
DIN: 00207928

Registered Office Address: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road,
Surat, Gujarat, India, 395002

Corporate Office Address : B-129 Ansa Industrial Estate, Sakinaka Andheri East ,Mumbai,
Maharashtra, India, 400072 Mobile No: 9223400434, Contact No: 0261 3063841

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