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1. To approve the Un-audited Financial Results along with Un-audited Review Report for the quarter ended on 30th June, 2021 pursuant to regulation 200 of Listing Regulations and Disclosure Requirement 2016.
2. To fix the date, time, venue and date of 20th Annual General Meeting of the Company for the year ended 31st March, 2022 and approve notices of the same.
3. To approve the status of shares of share transfer books and register of members.
4. Any other business with the permission of chair.

The approved results will be sent to you on calculation of Dividend Statement.

Thanking you,
Yours truly,

For SYRIMED POLS LIMITED:

(Signature)
DIPAK KUMAR
WHOLE-TIME DIRECTOR cum CEO
(CIN: 0000001)

