

Corporate Office :
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CIN: L17110MH1984PLC091906



Synthetics Limited

15th October, 2018

To,
The Dy. Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
Phiroze Jeebhoy Towers, Dalal Street,
Fort, Mumbai.

Sub: Outcome of the Board Meeting held on 15/10/2018

Ref: Gupta Synthetics Limited. – Code No 514101

Dear Sir,

We have to inform you that at the meeting of Board of Directors of the Company held on 15th October, 2018 the Board has inter alia, Considered the following business:

1. Due to fire broken out in the main plant of the factory at Dadra Silvassa on the 30th January, 2018, the production activities were closed down since 30th January, 2018 till date and therefore accounting records could not be finalised and provisional results could not be placed before the board for approval
2. The independent Director of the Company Mrs Meenu Maheshwari has tender her resignation from the Board of Directors of the Company.
3. The Registrar of Companies, Maharashtra has approved the application for extension of Holding the Annual General Meeting of the Company for a period of three months, Copy enclosed.

You are requested to take the note of the same.

Thanking You,

Yours faithfully,
For GUPTA SYNTHETICS LTD.

A handwritten signature in black ink, appearing to read "A. Shah", with a horizontal line underneath.

Avinash Shah
Company Secretary.