

Date: 23rd November, 2019

To,
Department of Corporate Service (DCS-CRD),
HSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Board Meeting dated 23rd November, 2019.

Ref: Synthiko Foils Limited, Scrip Code: 513307

Dear Sir,

This is to inform you that the Board of Directors of Synthiko Foils Limited in their meeting held at their registered office on 23rd November, 2019 at 5.00 p.m and concluded at 5.30 p.m approved following:-

1. Appointed Mr. Sunil Dhoot having Membership No. ACS 31668 with Institute of Company Secretaries of India as Company Secretary and consequently Designate him as the Compliance officer of the Company With effect from start of business hours as on 1st December, 2019.

Kindly take the same on your records.

FOR SYNTHIKO FOILS LIMITED


BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN: 00726076

