SUNCITY
SYNTHETICS LTD
AN ISO 9001:2008 AN ISO 14001:2004 COMPANY
CIN - L17110GJ1988PLC010397

Date: 25/08/2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date

Ref.: Scrip Code: 530795, Stock Code: SUNCITYSYN

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 We would like to inform you that Register of Members and Share Transfer Books shall remain close from 23/09/2018 to 29/09/2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 29/09/2018.

The members holding shares as on 22/09/2018 (Commencement of record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence on 26/09/2018 and ends on 28/09/2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 29/09/2018.

Kindly take the same on record.

For Suncity Synthetics Limited

Suresh Dhanraj Kawarjain
Managing director
(DIN: 00337493)

Copy to:

1. Central Depository Services (India) Limited.
2. National Security Depository Limited.
3. Universal Capital Securities Pvt. Ltd.

Adm.
Fact.
Fact.
Mob.
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nada, Jodhpur (Raj.)
se, Boranada, Jodhpur
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