

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,
Dist. : Palghar - 401 603. Tel. : 02520-222360
E-mail : foilslimited@rediffmail.com
CIN No. : L27200MH1984PLC033829

Date: 31st January, 2023.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 513307

Subject: Outcome of Board Meeting held on 31st January, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 31st January, 2023 commenced at 3.00 p.m. inter alia has: -

1. Approved Un-Audited Financial Results for the quarter ended 31st December, 2022 along with Limited Review Report pursuant to Regulation 33 of Listing Regulations.

The meeting was concluded at 4.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

FOR SYNTHIKO FOILS LIMITED

Bhavesh
BHAVESH K. BEDIA
WHOLE TIME DIRECTOR & CEO
(DIN 00726076)

