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The Department of Corporate Services,
BSE Limited, P J Towers,
Dalal Street, Mumbai -400001
India.

5th February, 2020

Scrip Code : 541929

Security ID : SGIL

Subject : Outcome of Board Meeting held on 5th February 2020 at Ugar.

Dear Sir/Madam,

In compliance of Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Wednesday, 5th February, 2019 at Ugar Khurd, Tal. Athani, Belgum, has noted / approved following subjects;

- 1) Issue of Postal Ballot Notice dated 5th February, 2019 for obtaining approval of Shareholders for change in Nomenclature of Preference Shares from "10% Non-cumulative redeemable Preference Shares" to "10% cumulative redeemable Preference Shares" through Special Resolution. In result of which there will be change in capital clause of MOA. The cut-off date fixed for the purpose of determining the eligibility of Shareholder for voting on the resolution proposed to be passed through Postal Ballot as Friday, 31st January, 2020.
- 2) Re-appointment of Executive director Mr. V. S. Reddy for further period of 3 years w.e.f. 1st April 2020.
- 3) Appointment of new market maker M/s. Rikhav Securities Limited in place of earlier market maker M/s Beeline Broking Limited.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 6.30 p.m.

Kindly take the same on record.

Yours Faithfully,
For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary and Compliance Officer

