

Corp. Office :-

392, 'E' Ward,
Assembly Road, Shahupuri,
Kolhapur - 416 001, Maharashtra, INDIA.
T 0231 - 2658375

Works :-

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Five Star MIDC, Kagal,
Kolhapur - 416 216, Maharashtra, INDIA.
T 0231 - 2305311, 2305312
W www.synergygreenind.com
PAN : AAOCS8603A
CIN : U27100PN2010PLC137493



The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

10th May, 2019

Script code: 541929

Subject: Intimation of Board Meeting under regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam

This is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Meeting of Board of Directors of the Company will be held on 20th May 2019, at registered office of the Company at Kolhapur, to consider inter alia the following businesses;

1. To consider, approve and take on record audited financial results of the Company for the half year and year ended on 31st March, 2019 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. To take on record Auditors Report of the Company for the year ended on 31st March 2019.
3. To Consider, approve and take on record Board's Report and Report on Management Discussion & Analysis for the year ended on 31st March 2019.
4. To consider recommendation of Dividend for FY 2018-19.
5. Any other business with the permission of the chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "trading window" for dealing in the securities of the Company has been already closed from 7th May 2019 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of financial results (both days inclusive).

Please take a note of the same.

Thanking you,

For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary & Compliance Officer

