

**Corp. Office :-**

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

**Works :-**

Plot No. C - 18,  
Five Star MIDC, Kagal,  
Kolhapur - 416 216, Maharashtra, INDIA.  
T 0231 - 2305311, 2305312  
W www.synergygreenind.com  
PAN : AAOC8603A  
CIN : L27100PN2010PLC137493



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

17<sup>th</sup> June, 2020

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 **Friday, 26<sup>th</sup> of June, 2020 through Video Conference/OAVM**, at Factory office of the Company at Kagal MIDC, Kolhapur, to approve and take on record Audited Financial Results of the Company for the half year and year ended on 31<sup>st</sup> March, 2020 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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 already been closed from 1<sup>st</sup> April 2020 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  
Memb.No.A39928

