

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 : U27100PN2010PLC137493



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

27th August, 2019

Scrip Code : 541929

Security ID : SGIL

Subject : Intimation of Annual General Meeting of Synergy Green Industries Limited.

Dear Sir/Madam,

The 9th Annual General Meeting of the members of Synergy Green Industries Limited, Kolhapur will be held on Wednesday, 18th September 2019 at 12.00 p.m. at Residency Club, Near Head Post Office, Tarabai Park, Warna Colony, Kolhapur-416003.

In compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith the Annual Report of the Company containing the Notice of AGM which is being sent to the shareholders by the permitted mode within the stipulated time for the F.Y.2018-19.

The link of an Annual Report containing the Notice of the AGM which is uploaded on website of the Company is as under;

<https://synergygreenind.com/sites/default/files/pdf/annual-report/ANNUAL%20REPORT%202018-2019%281%29.pdf>

Kindly take a note of the same.

Yours Faithfully,
For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary and Compliance Officer

