

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 : AAOCSS8603A
CIN : U27100PN2010PLC137493



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

23rd October, 2018

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 is scheduled to be held on 1st November 2018, at Pune, to consider inter alia the following businesses;

1. To consider, approve and take on record unaudited financial results for the half year ended on 30th September 2018 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. Any other business with the permission of the chair.

Further in terms of Company's "Code of Internal Procedures & Conduct for Regulation, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulation, 2015, the "trading window" for dealing in the securities of the Company shall remain closed from 22nd October 2018 to 3rd November 2018 (inclusive of both days).

The trading window will open on 4th day of November 2018.

This may be treated as compliance with regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Thanking you,

For Synergy Green Industries Limited

**Nilesh M. Mankar
Company Secretary & Compliance Officer**

