

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 30th May, 2022

To,
The Bombay Stock Exchange
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of the Board Meeting held on 30th May, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: SYNTHIKO FOILS LTD. ("THE COMPANY") BSE SCRIP CODE: 513307.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, the 30th May, 2022, at 3.00 p.m. approved the following:

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2022 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of statement of Assets and liabilities for the year ended March 31, 2022.
3. Also note that M/s. S C Mehra and Associates LLP., Statutory auditors of the Company have issued the Audit report for the financial year ended on March 31, 2022 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.

The meeting was concluded at 6.30 p.m.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,
For SYNTHIKO FOILS LTD

Bhavesh

BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN: 00726076

