

**SYNTHIKO FOILS LIMITED**

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

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

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 19th February 2025.

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Subject: Submission of Newspaper Clippings of Advertisement Published Notice of Extra-Ordinary General Meeting.

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we are hereby submitting newspaper clippings Advertisement Published giving Notice of Extra-Ordinary General Meeting as required under relevant MCA and SEBI circulars as published in "Free Press Journal" and "Navshakti Newspaper (English and Marathi editions) dated 19th February, 2025.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For SYNTHIKO FOILS LIMITED


RAMESH DADHIA
MANAGING DIRECTOR
DIN NO: 00726044



Encl.: As above.

