

QUALITY SYNTHETIC INDUSTRIES LIMITED

Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.
Ph.:033-65180616, 22309902, E-Mail Id qualitysynthetic@gmail.com, Web-site: www.qualitysyntheticfibre.com
CIN - L65929WB1975PLC029956

Dated: June 22, 2020

To,

Listing Department, MCX Stock Exchange Limited, Vibgyor Towers, 4th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400 098	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001
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Dear Sir,

Sub: Notice of Board Meeting of Quality Synthetic Industries Limited under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Quality Synthetic Industries Limited is scheduled to be held on Monday, June 29, 2020 at 3.00 P.M at the Head office of the company at 602, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019 to consider, approve and to take on record, inter-alia, the following business items:

- 1 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.
- 2 Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.


Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the designated persons has commenced from April 01, 2020 and will end on July 01, 2020 i.e. within 48 hours after the results are made public on June 29, 2020.

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

Thanking You,

Yours faithfully,

For Quality Synthetic Industries Limited


Akhil Kumar Sureka
(Managing Director)
DIN: 00060206