

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: May 14, 2024

To,

Listing Department,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West,
Mumbai-400 070

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

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, May 27, 2024 at 03:00 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, 2024;
2. Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2024 the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date;
3. Audit Report on the aforementioned Financial Results.

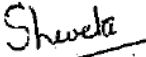
Further, as informed earlier, the Trading Window for dealing in securities of the Company for all the designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed with effect from April 01, 2024 and will remain closed upto 48 hours after the results are made public on May 27, 2024.

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

Thanking You,

Yours faithfully,

For Quality Synthetic Industries Limited


(Shweta Agarwal)
Company Secretary
ACS-M.No.--27057

