



Synergy
BIZCON LIMITED
Empowering Values Together

29th May, 2017

To, The Corporate Relations Department BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Outcome of Board Meeting No. 1/17-18 held on 29/05/2017.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. **1/2017-18** held on Monday, the 29th May, 2017 has:


- (i) Approved Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2017 alongwith Statement of Assets and Liabilities.
- (ii) Approved minutes of Audit Committee Meeting and Stakeholders' Relationship Committee Meeting of the Company.
- (iii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2017-18.
- (iv) Approved to maintain Books of Accounts and other relevant books, papers and records thereon at the Corporate Office of the Company.

The said meeting was commenced at 3:00 p.m. and concluded at 5:00 p.m.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For **SYNERGY BIZCON LIMITED**


PRIYANKA VADNERE
Company Secretary & Compliance Officer
ACS No.: 40499



(CIN: L45201MP1993PLC 007647)

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore - 452001, Madhya Pradesh. Tel/Fax : 0731-4202337

Corp. Off. : Plot No. - 828/829, 4th Floor, office - 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat.

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