



Synergy

BIZCON LIMITED

Empowering Values Together

10th July, 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
---	---

Sub: Resignation of Independent Directors of the Company

Dear Sir/Madam,

In terms of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that the Company has received letters dated 27th June, 2017 from Mr. Rameshkumar Mehta (DIN: 03362341) and Mr. Mukesh Patel (DIN: 07195302) Independent Directors of the Company, informing their resignation from the post of Directorship and various Committee Membership of the Company. The Company has accepted the same.

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.

Tel. : 0261-2608086 | Email : synergybizcon@gmail.com | Web : www.sbcl.co.in