



Empowering Values Together

9th August, 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: Intimation of Rescheduling of Board Meeting and Closure of Trading window

Dear Sir,

In continuation to our letter dated 4th August, 2017 regarding Notice of Board Meeting No. 3/2017-18 to be held on 14/08/2017, we hereby inform the Stock Exchanges that, the Meeting No. 3/2017-18 of the Board of Directors of the Company has been **re-scheduled to be held on Friday, the 18th August, 2017 at 3.00 p.m.** at the Corporate Office of the Company at Plot – 828/829, 4th Floor, Office – 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat, India, to consider, approve and take on record the following agenda items by the way of Postal Ballot alongwith the agenda items as mentioned in our letter dated 4th August, 2017:

- (i) To adopt new set of Memorandum of Association of the Company as per Companies Act, 2013;
- (ii) To alter the Main Object clause of the Memorandum of Association of the Company;
- (iii) To Change the name of the Company; and
- (iv) To Shift the Registered Office of the Company from the State of Madhya Pradesh to the State of Gujarat.

Further, the Trading Window of the Company under the Code of Conduct for Prevention of Insider Trading as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, shall remain closed till 22nd August, 2017 (both days inclusive).

Kindly take the same on your record.

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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