



Synergy

BIZCON LIMITED

Empowering Values Together

4th August, 2017

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| 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: Notice of Board Meeting No. 3/2017-18 to be held on 14/08/2017.

Dear Sir/Madam,

We hereby informed the Stock Exchanges that Meeting No. 3/2017-18 of the Board of Directors of the Company is scheduled to be held on Monday, the 14th 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 transact, inter alia, the following businesses:

- (i) To Consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 2017;
- (ii) To fix date, time and venue for 24th Annual General Meeting of the Company;
- (iii) To fix Book Closure period for 24th Annual General Meeting of the Company; and
- (iv) To appoint Scrutinizer to ascertain Voting process of 24th Annual General Meeting of the Company.

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 from 4th August, 2017 till 16th 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.

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