



Empowering Values Together

18<sup>th</sup> August, 2017

To,  
**BSE Limited**  
The Department of Corporate Services  
P. J. Towers, Dalal street,  
Mumbai-400 001,  
Maharashtra.  
**BSE Code: 539143**

To,  
**The Calcutta Stock Exchange Limited**  
The Compliance Department  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh,  
Kolkata-700001, West Bengal  
**CSE Code: 30010**

**Sub: Outcome of Board Meeting No. 3/17-18 held on 18/08/2017.**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 3/17-18 held on Friday, the 18<sup>th</sup> August, 2017 has:

- (i) Proposed to appoint M/s. A Biyani & Co., Chartered Accountants, Mumbai, Statutory Auditors of the Company;
- (ii) Proposed to re-appoint Mr. Jayeshkumar Pandav as a Regular Independent Director of the Company;
- (iii) Proposed to re-appoint Mr. Hitesh Patel as a Regular Independent Director of the Company;
- (iv) Proposed to adopt new set of Memorandum of Association of the Company as per Companies Act, 2013;
- (v) Considered and approved the Directors' Report alongwith annexures for the year ended 31<sup>st</sup> March, 2017;
- (vi) Fixed Book Closure from 14.09.2017 to 21.09.2017 for 24<sup>th</sup> Annual General Meeting of the Company;
- (vii) Approved Notice and fixed the date, time & place of 24<sup>th</sup> Annual General Meeting Company to be called and convened on Thursday, 21<sup>st</sup> September, 2017 at 12.30 p.m. at Hotel President, 163, R.N.T. Marg, Indore-452001, Madhya Pradesh;
- (viii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of 24<sup>th</sup> Annual General Meeting of the Company; and
- (ix) Decided to postpone passing of Special Resolutions through Postal Ballot Process.



(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, 4<sup>th</sup> 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**



# Synergy

Empowering Values Together

The Meeting Board of directors was commenced at 3.00 p.m. and concluded at 5.15 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, 4<sup>th</sup> 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