



Empowering Values Together

22nd September, 2017

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy 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: Appointment of Statutory Auditors of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Shareholders of the Company in their 24th Annual General Meeting held on 21st September, 2017 have appointed M/s. A Biyani & Co., Chartered Accountants (FRN: 140489W), Mumbai as Statutory Auditors of the Company, for a term of 5 (five) years from the conclusion of the 24th Annual General Meeting until the conclusion of the 29th Annual General Meeting, to be held in 2022, in place of M/s. Rajesh Shantilal Jain & Co., Chartered Accountants, Indore, retiring auditor in compliance with the provisions of Companies Act, 2013.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the **Annexure-A** enclosed herewith.

You are requested to kindly take note of the same.

Thanking you.

Yours' faithfully,

For **SYNERGY BIZCON LIMITED**

PRIYANKA VADNERE

Company Secretary & Compliance Officer
ACS No.: 40499



Encl.: As above

(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



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Annexure-A

Information about Appointment of Statutory Auditor

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory rotation of the Statutory Auditors as per the provisions of Section 139 of the Companies Act, 2013.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment for a term of 5 (five) years from the conclusion of the 24 th Annual General Meeting until the conclusion of the 29 th Annual General Meeting, to be held in 2022.
3.	Brief Profile	<p>A Biyani & Co., is a Proprietorship Concern and Peer Reviewed Certified Chartered Accountants Firm. The firm was established in May 2015 having Firm Registration No.: 140489W. The Registered Office of the Firm is at 411, Gundecha Industrial Complex, Akruli Road, Next to Big Bazar, Kandivali East, Mumbai - 400101, Maharashtra.</p> <p>The Firm is engaged in Conducting Statutory Audit, Tax Audit and Internal Audit for various companies, firms and other entities; ensuring compliance under Companies Act, 2013 and Income Tax Act 1961.</p> <p>The Firm is also engaged in providing services of GST, Corporate Law and consultancy on Company law matters.</p> <p>The Firm is also engaged in Tie up work with Merchant Bankers for conducting Financial Due Diligence and SME IPO Support work.</p> <p>The Firm also undertake preparation of IEM's, Project reports, CMA data of various Companies, new start ups, loan negotiation and syndication with banks, financial institution and liaisoning with various statutory as well as non statutory authorities on a case to case basis.</p> <p>Email Id.: abianico@gmail.com Contact No.: 022-65200300</p>



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