

4<sup>th</sup> September, 2017

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| To,<br>The Corporate Relations Department<br><b>BSE Limited</b><br>P. J. Towers, Dalal Street,<br>Mumbai-400 001, Maharashtra.<br><b>BSE Code: 539143</b> | To,<br>The Listing Department<br><b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range, Dalhousie,<br>Murgighata, B B D Bagh,<br>Kolkata-700001, West Bengal<br><b>CSE Code: 30010</b> |
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**Sub: Notice of Board Meeting No. 4/17-18 to be held on 13/09/2017.**

Dear Sir/Madam,

We hereby informed the Stock Exchanges that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 4/17-18 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13<sup>th</sup> September, 2017 at 3:00 p.m. at the Corporate Office of the Company situated at Plot – 828/829, 4<sup>th</sup> Floor, Office – 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat, India, inter-alia, to consider and approve the statement of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017.

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, 4<sup>th</sup> Floor, office - 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat.**

**Tel. : 0261-3066688 | Email : synergybizcon@gmail.com | Web : www.sbcl.co.in**



## NOTICE


NOTICE is hereby given that pursuant to Regulation 47(1)(a) and 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 4/17-18 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13<sup>th</sup> September, 2017 at 3:00 p.m. at the Corporate Office of the Company situated at Surat, inter-alia, to consider and approve Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017.

The Notice is also available on the Company's website [www.sbcl.co.in](http://www.sbcl.co.in) and on the website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Place: Surat  
Date: 04/09/2017



For SYNERGY BIZCON LIMITED

  
**PRIYANKA VADNERE**  
Company Secretary  
ACS No.: 40499

(CIN: L45201MP1993PLC 007647)

**Registered Office :** 404, Navneet Plaza, 5/2, Old Palasia, Indore - 452001, Madhya Pradesh. Tel/Fax : 0731-4202337  
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