

14<sup>th</sup> December, 2017

To, The Corporate Relations Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700 001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Intimation of Resignation of Chairman and Managing Director.**

**Ref.: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that the Company has received letter dated 1<sup>st</sup> December, 2017 from Mr. Dhirajbhai Koradiya (DIN: 03371017) Chairman and Managing Director of the Company, informing his resignation from the post of Chairmanship, Directorship including Managing Directorship and Audit Committee Membership of the Company with effect from the closing hours of 14<sup>th</sup> December, 2017 due to their medical ill health condition.

The Company has accepted the same.

Request you to kindly take this intimation on 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.**

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