



Synergy

BIZCON LIMITED

Empowering Values Together

4th December, 2017

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-700 001, West Bengal CSE Code: 30010
--	--

Sub: Notice of Board Meeting No. 5/17-18 to be held on 14/12/2017.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that Meeting No. 5/17-18 of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th December, 2017 at 3:00 p.m. at the Corporate Office of the Company situated at Plot – 828/829, 4th Floor, Office – 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat, India to transact following businesses:

- (i) To consider and approve the statement of Un-audited Financial Results alongwith Limited Review Report thereon by the Statutory Auditor for the Quarter and half year ended 30th September, 2017;
- (ii) To make an application for availability of Name;
- (iii) To accept Resignation of Mr. Dhirajbhai Koradiya from the post of Chairmanship, Directorship including Managing Directorship;
- (iv) To appoint Mr. Rahul Jalavadiya as Chief Executive Officer of the Company; and
- (v) To transact any other Business with the permission of the Chairman.

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