

14th 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
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Sub: Outcome of Board Meeting No. 5/17-18 held on 14/12/2017.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 5/17-18 held today, i.e. on Thursday, the 14th December, 2017 has inter-alia:

- (i) Considered and approved the statement of Un-audited Financial Results for the Quarter and half year ended 30th September, 2017;
- (ii) Taken Note of Limited Review Report issued by the Statutory Auditor of the Company on Un-audited Financial Results for the Quarter and half ended 30th September, 2017;
- (iii) Approved to make an application with the Registrar of Companies, Gwalior for availability of Name;
- (iv) Accepted Resignation of Mr. Dhirajbhai Koradiya from the post of Chairmanship, Directorship including Managing Directorship and Audit Committee Membership w.e.f. the closing hours of 14th December, 2017; and
- (v) Appointed Mr. Rahul Jalavadiya as Chief Executive Officer of the Company w.e.f. 15th December, 2017.

The Meeting was Commenced at 3:00 p.m. and concluded at 4:50 p.m.

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)

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