



Synergy

BIZCON LIMITED

Empowering Values Together

1st February, 2018

To, The Corporate Relationship Department The BSE Limited 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, 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: Notice of Board Meeting No. 6/17-18 to be held on 12/02/2018.

Dear Sir/Madam,

We hereby informed the Stock Exchanges that Meeting No. 6/17-18 of the Board of Directors of the Company is scheduled to be held on Monday, the 12th February, 2018 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, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 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, 4th Floor, office - 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat.

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