



**SYNCOM**  
Healthcare Limited

Date: 03.07.2017

The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
Scrip Code:533157	Scrip : SYNCOM ISIN.: INE602K01014

**Subject:- Intimation of Board Meeting scheduled on 10<sup>th</sup> July, 2017**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday 10.07.2017 inter-alia to:-

- 1). Consider and Approve the Standalone and Consolidated Audited Financial Results of the Company for the 1<sup>st</sup> quarter (Q1) ended on June 30, 2017
- 2). To Consider the Book Closure date for the 15<sup>th</sup> Annual General Meeting to be held on 29<sup>th</sup> September 2017

Further , as per the “code of conduct” formed under Securities and Exchange Board of India (Prohibition of Insider Trading ) Regulations ,2015, the trading window will be closed from 03.07.2017 till forty eight hours after the declaration of the results for Directors, KMP, officers and Designated employees and their immediate relatives.

For Syncom Healthcare Limited

Charu Srivastava  
Company Secretary



CIN : L51397MH2002 PLC136652

