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CIN U45200GJ2014PLC079847

September 6th, 2017

Dear Sir/Madam,

Subject: Notice of AGM and Book Closure
Ref: ACCORD SYNERGY LIMITED, NSE Symbol: ACCORD

The Third Annual General Meeting of Members of Accord Synergy Limited will be held on Thursday, 28th September, 2017 at 3:30 p.m. at Grand Mercure Vadodara Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara- 390 020.

Further, pursuant to provisions of section 91 of the Companies Act, 2013 and in accordance with Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (Both Days inclusive).

This is for the information and record.

Thanking you,

Yours faithfully,

FOR, ACCORD SYNERGY LIMITED

A handwritten signature in black ink, appearing to read 'Swati Thakrel', is written over a horizontal line.

SWATI THAKREL
COMPANY SECRETARY & COMPLIANCE OFFICER