



ACCORD SYNERGY LTD

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Date: 13/02/2019

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

SYMBOL: ACCORD

Sub.: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company at their meeting held on today, i.e.13th February, 2019, has discussed and deliberated the matter pertains to working of the company from last quarter to this quarter, i.e., September to December.

Please note & take the same on your records and acknowledge the receipt.

The meeting commenced at 10.30 A.M. and concluded at 11.00 A.M.

Thanking You,

Yours Faithfully,

For, Accord Synergy Limited

Dharmesh Vankar

Dharmesh Vankar
Company Secretary

