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CIN U45200GJ2014PLC079847

Date: 26/08/2019

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 and 33 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. 26th August, 2019, has considered, approved and took on record the following:

Please find enclose herewith:

1. To approve Mrs. Roli B. Khan as director liable to retire by rotation.
2. To approve Boards' report
3. To appoint scrutinizer for voting at the ensuing AGM.
4. To fix dates of closure of Register of Members and Share Transfer Books of the Company
5. To convene 05th Annual General Meeting of the members of the Company and to fix the date, time and place thereof and to approve the Draft of the Notice.
6. To take on record the secretarial audit report issued by Practising Company Secretary
7. Other items with the permission of the Chairman

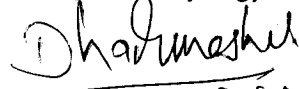
Please note & take the same on your records and acknowledge the receipt.

The meeting commenced at 12.00 Noon and concluded at 01.00 P.M.

Thanking You,

Yours Faithfully,

For, Accord Synergy Limited


Dharmesh Vankar
Company Secretary

