



ACCORD SYNERGY LTD

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To ,

Date: 26/08/2020

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, 2020, has considered, approved and took on record the following:

Please find enclose herewith:

1. To approve Mr. Asdulla AlafKhan Pathan as director liable to retire by rotation.
2. To approve Boards' report
3. To reappoint the Internal Auditors of the Company
4. To reappoint the Statutory Auditor of the Company
5. To appoint scrutinizer for voting at the ensuing AGM.
6. To the fix dates of closure of Register of Members and Share Transfer Books of the Company
7. To convene 06th 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.
8. To take on record the secretarial audit report issued by Practising Company Secretary
9. Other items with the permission of the Chairman

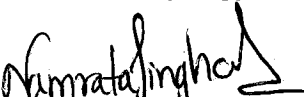
Please note & take the same on your records and acknowledge the receipt.

The meeting commenced at 01.30 P.M. and concluded at 02.30 P.M.

Thanking You,

Yours Faithfully,

For, Accord Synergy Limited


Namrata Singh

Company Secretary

