



ACCORD SYNERGY LTD

Office : 302, Shine Plaza, Natubhai Circle,
Race Course, Vadodara - 390 007.
T. + FAX : +91 0265 2356800 - 218
E mail : info@accordsynergy.com
Website : www.accordsynergy.com
E mail : compliance@accordsynergy.com

To,
NSE Limited
Corporate Office National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051.

28th December, 2017

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on December 28th, 2017
Ref: ACCORD SYNERGY LIMITED, NSE SECURITY SYMBOL: ACCORD

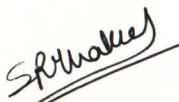
We would like to inform you that the meeting of Board of Directors of Accord Synergy Limited held today i.e. December 28, 2017 at 2:00 PM at the Registered Office of the Company situated at 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara -390 007 and interalia the Board has appointed M/S. Shah & Kadam, Chartered Accountants, having Firm Registration Number: 117413W, Vadodara as Internal Auditors of the Company.

Kindly take the same on record

Thanking you,
Yours faithfully,

Date: December 28, 2017
Place: Vadodara

For ACCORD SYNERGY LIMITED


Swati Thakrel
Company Secretary