



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

March 17th, 2018

To,
NSE LIMITED,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Subject: Intimation for Board Meeting
Ref: ACCORD SYNERGY LIMITED, NSE Symbol: ACCORD

Pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 27th, 2018 at 2:00 P.M. at the Registered office of the Company, 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara- 390007, among others to review Internal Audit and Internal Audit Procedures.

Thanking you,

Yours faithfully,

FOR, ACCORD SYNERGY LIMITED


SWATI THAKREL
COMPANY SECRETARY & COMPLIANCE OFFICER