



SYNCOM
Healthcare Limited

Date: 06.01.2018

The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
Scrip Code:533157	Scrip : SYNCOM ISIN.: INE602K01014

Subject:- Intimation of Board Meeting scheduled on 16th January 2018

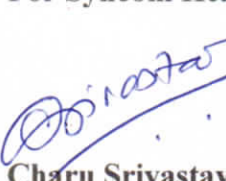
Dear Sir,

In terms of regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of the company is scheduled to be held on 16th January 2018 inter-alia

1. To consider and approve the standalone unaudited financial results of the Company for the quarter and nine months ended on December 31, 2017 (Q3).
2. To consider the appointment of Mr. Bhishampal Singh Yadav (DIN 07017046) as an additional whole time Director

Further , as per the “code of conduct” formed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations ,2015, the trading window will be closed from 06.01.2018 till forty eight hours after the declaration of the results for Directors, KMP, officers and Designated employees and their immediate relatives.

For Syncom Healthcare Limited


Charu Srivastava
Company Secretary



CIN : L51397MH2002 PLC136652



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