



ACCORD SYNERGY LTD

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27th March, 2018

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.

Dear Sir/Madam,

NSE SECURITY SYMBOL: ACCORD

Re: Outcome of the Board Meeting held on March 27th, 2018

We refer to our letter dated 17th March, 2018 regarding intimation of Board Meeting of the Company on 27th March, 2018.

The Board of Directors having met today at 2:00 p.m., discussed various business agendas and internal audit reports submitted by the internal auditors. The meeting concluded at 2:45 p.m.

Kindly take the same on record

Thanking you,
Yours faithfully,

Date: March 27, 2018
Place: Vadodara

For ACCORD SYNERGY LIMITED




Swati Thakrel
Company Secretary