



SYNCOM
Healthcare Limited

Under Corporate Insolvency Resolution Process (CIRP)

Date: 03.02.2020

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

Sub: Intimation of Board Meeting - Un-Audited Standalone Financial Results for the quarter ended December 31st, 2019.

A meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020, at the registered office of the Company inter alia, to consider and take on record the Un-Audited Standalone Financial Results and Limited review Report for the quarter ended December 31, 2019.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further as intimated vide our letter dated 03rd January, 2020, the "Trading Window" for trading in the shares of the Company which has been closed from 1st January, 2020 shall remain closed till 48 Hours after the conclusion of the Board Meeting.

The above is for your information and record.

Thanking you,

Yours truly,
For Syncom Healthcare Limited
Under Corporate Insolvency Resolution Process (CIRP)


Farida Bhatia
Company Secretary



Place: Mumbai



CIN : L51397MH2002 PLC136652



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