

SYNCOM HEALTHCARE LIMITED

F44, 1st Floor Shagun Arcade CHS, A K Vaidya Marg, Opp HDFC Bank, Malad East, Mumbai 400097
CIN: L51397MH2002PLC136652 Email ID: complianceofficer@syncomhealthcare.in Contact no: 022 28813796/97

Under Corporate Insolvency Resolution Process (CIRP)

Date: 04.12.2020

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| 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 |

Dear Sir/Madam,

Sub: Intimation of Meeting date ascertained by Resolution Professional to consider and approve the Annual Report for the F.Y 2019-20 -Reg

This is to inform you that Resolution Professional has called for the meeting of the Company which will be held on Monday 7th December, 2020 at registered office of the Company at F44, 1st Floor Shagun Arcade CHS, A K Vaidya Marg, Opp HDFC Bank, Malad East, Mumbai 400097 to consider, approve the Annual Report of the Company for the Financial Year 2019-20 and any other business/matters as may be permitted by the Resolution Professional.

This is for your information and records.

Thanking you

Yours faithfully

**For Syncom Healthcare Limited
Under Corporate Insolvency Resolution Process (CIRP)**

**Sd/-
Farida Bhatia
Company Secretary**