



**SYNCOM**  
Healthcare Limited

**Under Corporate Insolvency Resolution Process (CIRP)**

Date: 06.11.2019

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

**Sub: Intimation of Board Meeting - Un-Audited Standalone Financial Results for the quarter and half year ended September 30, 2019.**

A meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019, 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 and half year ended September 30, 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 05<sup>th</sup> October, 2019, the "Trading Window" for trading in the shares of the Company which has been closed from 1st October, 2019 shall remain closed till 16th November, 2019 (both days inclusive).

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



Regd. Office : 502 Advent Atria, Chincholi Bunder, Malad (W)  
Mumbai - 400064 INDIA. Tel : +91 (022) 2881 3796 / 97

Works: D - 42 IIE Sidcul Selaqui, Dehradun - 248197 Uttarakhand, INDIA  
Tel : +91 07060008770 / 07060088770 Website : www.syncomhealthcare.in