

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: 07.12.2020

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
BSE Scrip Code:533157	NSE Scrip : SYNCOM ISIN No.: INE602K01014

Subject:- Outcome of Board Meeting held on 07th December, 2020 in terms of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirement),2015

Dear Sir/Madam,

This is to inform you that the Resolution Professional of the Company at the Meeting held today i.e., December 07, 2020 inter-alia has considered and approved the following:

- Resolved to close the Register of Members of the Company from December 24, 2020 to December 30, 2020 (both the days inclusive) for the purpose of Annual General Meeting.
- Fixed the date of Annual General Meeting for Financial Year 2019-20 on' December 30, 2020 at 11 A.M at the registered office of the Company.
- Approved the Notice and Directors Report for the 18th Annual General Meeting of the Company.

Request you to take the same on record.

For Syncom Healthcare Limited
Under Corporate Insolvency Resolution Process

Sd/-
Farida Bhatia
Company Secretary

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Subject:- Notice of Book Closure and Annual General Meeting

Dear Sirs,

We wish to inform you that the 18th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday 30th December, 2020. Further the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive) for the purpose of AGM, in compliance with the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Further please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members facility to exercise their right to vote in respect of the business to be transacted at the Annual General Meeting by electronics means.

The Company has engaged the services of NSDL as the Authorised Agency to provide e-voting facilities. The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 25th December, 2020 may cast their vote electronically.

Further, the date of commencement of remote e-voting is from 27th December, 2020 (09:00 a.m.) to 29th December, 2020 (5:00 p.m.).

Kindly take note of the same.

For Syncom Healthcare Limited
Under Corporate Insolvency Resolution Process

Sd/-
Farida Bhatia
Company Secretary