

# **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: 08.02.2021

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 date ascertained by Resolution Professional to consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2020.**

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per the instructions given by Mr. Mangesh Kekre - The Resolution Professional, the meeting between the Directors of the Company and Resolution Professional, will be held on Sunday, February, 2021 at registered office of the Company to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

The above is for your information and record.

Thanking you,

Yours truly,

For **Syncom Healthcare Limited**

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

Sd/-

**Farida Bhatia**

**Company Secretary**

Place: Mumbai