



SYNCOM
Healthcare Limited

Date: 13.08.2019

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 : INE602K01014

Subject: Intimation of rescheduling Board Meeting

Dear Sir,

Further to our letter dated 01st August, 2019 regarding intimation of the Board Meeting to be held on 13th August, 2019. We would like to inform you that the meeting is postponed due to unavoidable reasons/circumstances and scheduled to be held on Wednesday 14th August, 2019 inter-alia to consider and take on record the Audited Financial Results for the First quarter ended 30th June, 2019.

The Trading window now will remain closed till 48 hours after the conclusion of Board Meeting to be held on 30th June, 2019.

Request you to take the same on record.

For Syncom Healthcare Limited


Farida Bhatia
Company Secretary



CIN : L51397MH2002 PLC136652



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