

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: 15.06.2020

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. : INE602K01014

Dear Sir,

Subject: Intimation of Board Meeting under Regulations 29(1)(a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd June, 2020 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 (Q4).

Request you to kindly take the above on record.

**For SYNCOM HEALTHCARE LIMITED
Under Corporate Insolvency Resolution Process (CIRP)**

Sd/-
Farida Bhatia
Company Secretary