



SYNCOM
Healthcare Limited

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533157	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company ISIN: INE602K01014
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In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 30th May-2016 at 4:30 p.m. at the Registered Office of the Company inter-alia to consider the following business:

1. To approve and consider the Audited Financial Results along with Statement of Assets and Liabilities for the financial year ended 31st March 2016
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 21st May 2016 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SYNCOM HEALTHCARE LIMITED

(VENKATESWARLU MULAGADA)
Chief Financial Officer



CIN : L51397MH2002 PLC136652



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