



**SYNCOM**  
Healthcare Limited

Date: 29.05.2019

To, 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

Dear Sir,

**Sub:-Postponement of Board Meeting to be held on 29th May, 2019**

Further to our letter dated 16<sup>th</sup> May, 2019 regarding intimation of the Board Meeting to be held on 29<sup>th</sup> May, 2019. We would like to inform you that the meeting is postponed and scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 inter-alia to consider and take on record the Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2019.

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

Request you to take the same on record.

**For Syncom Healthcare Limited**

  
**Farida Bhatia**  
Company Secretary



CIN : L51397MH2002 PLC136652



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