



SYNCOM
Healthcare Limited

Ref: SE/ SHL/2016
Date: 2nd February, 2016

To, The Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East) MUMBAI - 400 051
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BSE Scrip Code: 533157	NSE Scrip: SYNCOM
CIN : L51397MH2002PLC136652	ISIN: INE602K01014

Sub: Intimation For Board of Directors meeting to be held on Friday 12th February, 2016 as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sirs,

NOTICE is hereby given pursuant to Regulation 29 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015, that the meeting of the Board of Directors of M/s **Syncom Healthcare Limited** is scheduled to be held on Friday, the 12th day of February, 2016 at 03.30 PM at the Registered Office of the Company at 502, Advent Atria, Chincholi Bunder Road, Malad (West), Mumbai 400064 ,inter alia to consider and approve the unaudited Financial results of the Company for the quarter ended 31st December, 2015 along with limited review report and any other matters with the permission of the chair.

Further , Pursuant to SEBI (Prohibition of Insider Trading) Regulation , 2015 and Company's Code of Conduct, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed from February 02, 2016 to February 15, 2016 (both days inclusive) in view of the meeting of Board of Directors of the company which is scheduled to be held on Friday, the 12th day of February, 2016 to consider and approve, among others, unaudited financial statement for the quarter ended 31st December, 2015 along with limited review report.

This is for your information and record please.

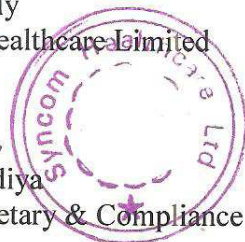
Thanking you

Yours Faithfully

For Syncom Healthcare Limited

Akansha Sisodiya

Company Secretary & Compliance Officer



CIN : L51397MH2002 PLC136652



Regd.Office : 502 Advent Atria, Chincholi Bunder, Malad (W)

Mumbai - 400064 INDIA. Tel : +91 7045799502 / 503

Works : D-42, UPSIDC Industrial Area, Selaqui (Dehradun) U.K. - 248197 INDIA.

Tel.: +91 (135) 2699131 Fax: +91 (135) 2698220. Website: www.syncomhealthcare.com



SYNCOM
Healthcare Limited

CIRCULAR

To,
All Designated Directors and Employees of
Syncom Healthcare Ltd.

SUB: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the Stock Exchange and this shall be called the Trading window except during when the Trading Window is closed.

Since a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 12th February, 2016** to consider and approve, among others, Unaudited Financial Results for the Quarter Ended 31st December, 2015 the Trading Window shall remain closed from **2nd February, 2016 to 15th February, 2016 (both days inclusive)**.

All Designated Directors/KMP and *Designated Employees are advised not to **deal in the shares and securities of the Company during this period.

FOR SYNCOM HEALTHCARE LTD.



Akanhsa Sisodiya
Company Secretary & Compliance Officer
Date: 02 February 2016

Note

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g Director, President, Sr. Vice President, Asst. Vice President, General Manager, up to the rank of Asst. General Manager and all employees of Accounts, Finance and Secretarial Department.

**Dealing in shares/securities Means an act of buying, selling or agreeing to buy, sell, or deal in any equity shares of the Company by any Designated Employees either as principal or agent.



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