



ACCORD SYNERGY LTD

Office : 302, Shine Plaza, Natubhai Circle,
Race Course, Vadodara - 390 007.
T. + FAX : +91 0265 2356800
E-mail : info@accordsynergy.com
Website : www.accordsynergy.com

Date: 31/08/2018

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

SYMBOL: ACCORD

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

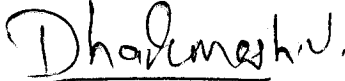
Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith copy of Notice for the 04th Annual General Meeting of our Company to be held at 12.00 Noon on Saturday, 29th September, 2018 at Registered Office of the Company situated at 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara, Gujarat - 390007

Please take the same on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For, Accord Synergy Limited



Dharmesh Vankar
Company Secretary





Accord Synergy Ltd.

NOTICE

NOTICE is hereby given that the Fourth (04th) Annual General Meeting of ACCORD SYNERGY LIMITED (the Company) will be held on Saturday, the 29th day of September, 2018 at 12:00 Noon at Registered Office of the Company situated at 302, Shine Plaza, Near Natubhai Circle, Race Course, Vadodara - 390 007 in the State of Gujarat to transact the following business:

ORDINARY BUSINESS:

1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Asdullakhan Alafkhan Pathan (DIN: 01952438), who retires by rotation and being eligible, offers himself for re-appointment.

For and on behalf of the Board

Place: Vadodara

Date: 31st August, 2018

**Chairman
Asdullakhan Pathan
DIN - 01952438**

NOTES

1. Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 23rd, 2018 to Saturday, September 29th, 2018 (both days inclusive) for annual closing.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ALSO ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.
3. Members who hold shares in de-materialised form are requested to write their Client ID and DP ID Number and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
4. In terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of director retiring by rotation at the ensuing annual general meeting is given in annexure to this notice.

Regd. Office: 302, Shine Plaza, Near Natubhai Circle, Race Course, Vadodara - 390007
CIN: L45200GJ2014PLC079847, Website: www.accordsynergy.com
Phone: 0265 2356800, email: info@accordsynergy.com



Accord Synergy Ltd.

5. Members desirous of making a nomination in respect of their shareholding, as permitted under Section 72 of the Companies Act, 2013, are requested to submit the prescribed Form SH 13 (Nomination Form) & Form SH 14 Cancellation or Variation of Nomination, accordingly to the Secretarial Department of the Company or to the office of the Registrar & Share Transfer Agent, The said forms can be downloaded from the Company's website www.accordsynergy.com under the section "Investor Relation".
6. In respect of shares held in electronic/demat form, beneficial owners are requested to notify any change in their address, bank account, mandate, etc. to their respective Depository Participant.
7. Members are requested to bring their copy of the Annual Report to the Annual General Meeting.
8. Members/Proxies/Representatives are requested to bring the attendance slip enclosed to the annual report /notice for attending the meeting.
9. Members are requested to intimate the Company of queries, if any, regarding the accounts / notice at least ten days before the Annual General Meeting to enable the Management to keep the information ready at the meeting.
10. All documents referred to in the accompanying Notice and Explanatory Statement shall be open for inspection at the registered office of the Company during normal business hours (9.30 a.m. to 5.00 p.m.) and all working days except Sundays, upto and including the date of Annual General Meeting of the Company.
11. **Green Initiative** – Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically. Members may also note that annual Report for the FY 2017-18 will also be available on the website of the Company viz. www.accordsynergy.com.

Annexure: Details of Directors seeking re-appointment at the forthcoming Annual General Meeting

(Pursuant to Regulation 36(3) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015)

Name of Director	Asdullakhan Alfkahan Pathan
Date of Birth	01/05/1940
Date of Appointment	13/05/2015
Expertise in Specific Functional Area	Management, Administration and Electrical Engineering
Qualifications	more than 15 years of experience in the telecom industry
Directorship in other public limited companies	Nil
Other positions	Nil
Membership of committees in other public limited companies	Nil
Inter relationship	Promoter
Shares held in the company	Nil