



ACCORD SYNERGY LTD

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Date: 23/07/2018

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

Dear Sir / Madam,

Sub.: Outcome of Board Meeting

This is to inform the exchange that the meeting of the Board of Directors was held today at 12.00 p.m. at the registered office of the Company and the following matters were approved:

Please find enclose herewith:

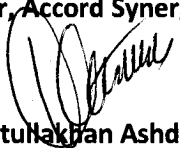
1. Resignation of Ms. Swati Thakrel from the post of Company Secretary & Compliance Officer of the Company
2. Appointment of Mr. Dharmesh Vankar as Company Secretary & Compliance Officer of the Company w.e.f. 24th July, 2018.
3. Appointment of Kashyap Shah & Co., Practising Company Secretaries, Vadodara as a Secretarial Auditor of the Company for the F.Y. 2018-19.
4. Appointment of M/s. Shah & Kadam, Co., Chartered Accountants, Vadodara as an Internal Auditors.

Please note & take the same on your records.

Thanking You,

Yours Faithfully,

For, Accord Synergy Limited


Betullakhan Ashdullakhan Pathan
Managing Director
DIN - 01914482

