

**SYNCOM****Healthcare Limited**

Date: 06.02.2017

To, The Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 533157</b>	To, The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Company ISIN: INE602K01014</b>
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**Sub: Intimation for Board of Directors meeting to be held on Tuesday 14<sup>th</sup> February, 2017.**

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of M/s. Syncom Healthcare Limited Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017 at 4:00 P.M. at the Registered Office of the Company at 502, Advent Atria, Chincholi Bunder Road, Opp. Kingston Complex, Malad (W), Mumbai – 400064, inter-alia to consider and take on record the unaudited financial results of the Company for the quarter and nine months ended December 31, 2016 (Q3).

Further, as per the “code of conduct” formed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 7<sup>th</sup> February 2017 till forty eight hours after the declaration of the results for Directors, KMP, officers and Designated employees and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Syncom Healthcare Limited**

**Charu Srivastava**  
**Company Secretary**  
**M.No.:- A27108**



CIN : L51397MH2002 PLC136652



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