

27th August, 2015
Ref: BSE/ SHL/2015

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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NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the **13th Annual General Meeting (AGM)** of the Members of Syncom Healthcare Limited will be held on **Wednesday, September 30, 2015** at 2.00 PM at Hotel Gaurav, RMC - 12/13, Hindustan Naka Signal, Charcop marve link road, Kandiwali (W), Mumbai- 400 067 to transact the business as set out in the notice of the said AGM. The explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 has been annexed with the notice.

Notice is also hereby given that, pursuant to section 91 of the Companies Act, 2013 the **Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2015 to Wednesday, 30th September, 2015 (both days inclusive)** for the purpose of said Annual General Meeting of the Company.

E-VOTING

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members' facility to exercise their right to vote at the 13th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL) at the link www.evotingindia.com to its Members in respect of the business set out in Notice of AGM, which will be mailed to the members within prescribed time along with the Annual Report for the financial year ended March 31, 2015 at their registered address and emailing addresses respectively.



CIN : L51397MH2002 PLC136652

Corp.Off.: Office No. 114-116, Trade House, 14/3, South Tukoganj, Above HDFC Bank, INDORE 452001 (M.P.) INDIA.
Tel.: +91 (731) 2517472 / 73, Tel.: +91 7415077470 / 71.

Works: D-42, UPSIDC Industrial Area, SELAQUI - 248197 (Dehradun) Uttarakhand. Tel.: +91 (135) 2699131, 6452087, 7060008770, Fax: +91 (135) 2698220

Regd.Off.: 221, Vyapar Bhawan, P.D'mello Road, MUMBAI 400009 INDIA. Website: <http://www.syncomhealthcare.com>

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The e-voting period shall commence on 27th September 2015, 10.00 AM and ends on 29th September 2015, 05.00 P.M. During this period shareholder of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. record date) of September 23, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Annual Report of the year 2014-15 containing the Notice of AGM may be downloaded from the link www.syncomhealthcare.com.

Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the company secretary at the contacts details given on the website of the Company mentioned above.



By order of the Board
For Syncom Healthcare Ltd

J.C. Paliwal
Company Secretary



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