



Ref: SE/ SHL/2014
Date: 12th November, 2014

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 : U51397MH2002PLC136652	

Subject: Outcome of the Board Meetings.

Dear Sirs,


We wish to inform you that an urgent meeting of the Board of Directors has been called today and approved the following businesses:

- Appointment of Mr. Bhishampal Singh Yadav as Director of the Company effective from 12th November, 2014.
- Appointment of Mrs. Sunita Garg as Independent Director of the Company effective from 12th November, 2014.
- Resignation of Mr. Jagdish Prasad Bagaria from the Directorship of the Company effective from 12th November, 2014.
- Appointment of Mr. Tushar Patodia as Independent Director of the Company effective from 12th November, 2014.
- Resignation of Mr. Avichal Kasliwal from the Independent Directorship of the Company effective from 12th November, 2014.
- Reconstitution of the Audit committee.
- Reconstitution of Remuneration Committee.
- Reconstitution of Shareholders & Investors Grievance Committee.

This is for your information and record please.

Thanking you

Yours Faithfully
For Syncom Healthcare Limited


Ajay Bankda
Managing Director



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