



SYNCOM
Healthcare Limited

Date: 23rd March 2017

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| To, The Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 533157 | To, The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company ISIN: INE602K01014 |
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Sub: Resignation of Whole Time Director

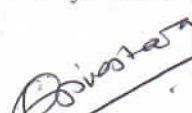
Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ashok Kumar Choudhary, Whole Time Director (DIN:-07441963) has resigned from the Company with effect from 23th March 2017.

Kindly take the above on your record and oblige.

Thanking you.

Yours faithfully,
For Syncom Healthcare Limited


Charu Srivastava
Company Secretary



CIN : L51397MH2002 PLC136652



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