

Empowering Values Together

30th April, 2018

To.

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal street,

Mumbai-400 001,

Maharashtra.

BSE Code: 539143

To.

The Compliance Department

The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie, Murgighata, B B D Bagh,

Kolkata-700001, West Bengal

CSE Code: 30010

Sub.: Corrigendum in Proceedings of an Extra-Ordinary General Meeting held on 28/04/2018

Dear Sir/Madam,

Due to typographical error, the Number of Equity shares of total Members present at the Meeting was written as 55,95,392 (45.40%) instead of 56,05,392,(45.48%) in the Proceedings of an Extra Ordinary General Meeting as filed by the Company on 28th April, 2018.

Accordingly, we request your goodselves to kindly consider the revised data as mentioned above.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SYNERGY BIZCON LIMITED

RAHUL JALAVADIYA

Chief Executive Officer

PAN: ARBPJ0742Q

STCON LIMITARY

(CIN: L45201MP1993PLC 007647)

Registered Office: 404, Navneet Plaza, 5/2, Old Palasia, Indore - 452001, Madhya Pradesh. Tel/Fax: 0731-4202337

Corp. Off.: Plot No. - 828|829, 4th Floor, office - 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat.

Tel.: 0261-2608086 | Email: synergybizcon@gmail.com | Web: www.sbcl.co.in