



Empowering Values Together

26<sup>th</sup> March, 2018

To, The Corporate Relations Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Outcome of Board Meeting No. 7/17-18 held on 26/03/2018.**

Dear Sir/Madam,

We hereby informed the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 7/17-18 held today, i.e. on Monday, the 26<sup>th</sup> March, 2018 has:

- (i) Accepted Resignation of Ms. Priyanka Vadnere from the post of Company Secretary and Compliance Officer of the Company. w.e.f. Closing of business hours of 26/03/2018;
- (ii) Accepted Resignation of Mr. Nikunj Maniya from the post of Chief Financial Officer of the Company. w.e.f. Closing of business hours of 26/03/2018;
- (iii) Proposed to change the name of the Company;
- (iv) Proposed to Shift the Registered Office of the Company from the State of Madhya Pradesh to the State of Gujarat and consequential amendment in memorandum of association;
- (v) Proposed to approve Related Party Transaction with Pure Weblopment Limited;
- (vi) Proposed to approve Related Party Transaction with Pure Giftcarat Limited;
- (vii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of General Meeting of the Company;
- (viii) Fixed Book Closure from 21.04.2018 to 28.04.2018 for an Extra-Ordinary General Meeting of the Company; and
- (ix) Approved Notice and fixed the date, time & place of an Extra-Ordinary General Meeting of the Company to be called and convened on Saturday, the 28<sup>th</sup> April, 2018 at 3:00 p.m. at the Corporate Office of the Company situated at Plot-828/829, 4<sup>th</sup> Floor, Office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat, India.
- (x) Decided not to amend/alter the main object clause of Memorandum of Association of the Company.

The said meeting was commenced at 3:00 p.m. and concluded at 4:15 p.m.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For **SYNERGY BIZCON LIMITED**

**SHWET KORADIYA**

Director

DIN: 03489858



(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, 4<sup>th</sup> Floor, office - 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat.

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