



ACCORD SYNERGY LTD

Office : 302, Shine Plaza, Natubhai Circle,
Race Course, Vadodara - 390 007.
T. + FAX : +91 0265 2356800 - 218
E mail : info@accordsynergy.com
Website : www.accordsynergy.com
E mail : compliance@accordsynergy.com

March 17th, 2018

To,
NSE LIMITED,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Subject: Intimation for Board Meeting
Ref: ACCORD SYNERGY LIMITED, NSE Symbol: ACCORD

Pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 27th, 2018 at 2:00 P.M. at the Registered office of the Company, 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara- 390007, among others to review Internal Audit and Internal Audit Procedures.

Thanking you,

Yours faithfully,

FOR, ACCORD SYNERGY LIMITED


SWATI THAKREL

COMPANY SECRETARY & COMPLIANCE OFFICER



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NOTICE FOR BOARD MEETING

NOTICE IS HEREBY GIVEN that the Meeting of Audit Committee of Accord Synergy Limited will be held on Tuesday 27th March, 2018 at 2.00 P.M. at registered office of the Company situated at 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara-390007 to transact the following business:

Agenda

1. Election of Chairman
2. Presence of Quorum
3. To Confirm minutes of Previous meeting of Board of Directors dated 28th December, 2018
4. To take note of Provident fund paid for the period of April- Dec 2018 and for the month of January and February, 2018
5. To take note of sales for the period of April to December 2018
6. To take note of month wise sales for the month of January and February 2018
7. To take note expenses incurred for the period of April to December 2018
8. To take note of internal audit procedures Internal Audit reports
9. Vote of Thanks

For Accord Synergy Limited

Date: 17.03.2018

Place: Vadodara


Managing Director

Betulla Khan

TO,

- | | |
|-------------------------------------|----------|
| 1. Mr. BETULLA ASDULLA KHAN | Director |
| 2. Ms. ROLI BETULLA KHAN | Director |
| 3. Ms. RITU CHAUDHARI NEGI | Director |
| 4. Mr. ASDULLAKHAN ALAFKHAN PATHAN | Director |
| 5. Mr. RAJNIKANT PRABHUDAS MANDAVIA | Director |
| 6. Mr. TUSHAR SHAH | Director |