



ACCORD SYNERGY LTD

Office : 302, Shine Plaza, Natubhai Circle  
Race Course, Vadodara - 390 007  
Phone Number : 0265 2356800  
CIN No : L45200GJ2014PLC079847  
E-mail : info@accordsynergy.com  
Website : www.accordsynergy.com

Date: 12/03/2021

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**SYMBOL: ACCORD**

**Sub.: Outcome of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on today, i.e. 12<sup>th</sup> March, 2022, has discussed and deliberated the matter pertaining to the working of the company.

Please note & take the same on your records and acknowledge the receipt.

The meeting commenced at 03.00 P.M. and concluded at 03.30 P.M.

Thanking You,  
Yours Faithfully,  
For Accord Synergy Limited

**Kirti Bhavesh Chauhan**  
**Company Secretary & Compliance Officer**