



ACCORD SYNERGY LTD.

Office: 302, Shine Plaza, Natubhai Circle
Race Course, Vadodara - 390 007
T. + FAX : +91 0265 2356800
E-mail : info@accordsynergy.com
Website : www.accordsynergy.com
CIN No : L45200GJ2014PLC079847

Date: 21.08.2024

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

Dear Sir / Madam,

Sub.: Outcome of Board Meeting

This is to inform the exchange that the meeting of the Board of Directors was held today at 12.30 p.m. at the registered office of the Company and the following matters were approved:

Please find enclose herewith:

1. To approve Boards' report for the financial year ended 31st March, 2024.
2. To convene 10th Annual General Meeting of the members of the Company and to fix the date, time and place thereof and to approve the Draft of the Notice.

The Meeting concluded at 01.30 p.m. Please note & take the same on your records.

Thanking You,

Yours Faithfully,

For, Accord Synergy Limited


Drashti Gandhi

Company secretary

