



Empowering Values Together

12th August, 2016

To, The Manager The Listing Department BSE Limited P. J. Towers, Dalal Sreet, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkatta-700001. CSE Code:30010
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Sub.: INTIMATION OF BOOK CLOSURE / RECORD DATE

Dear Sir,

In respect of above captioned matter, we would like to inform your goodselves as under:

NAME OF THE COMPANY: SYNERGY BIZCON LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
BSE: 539143 CSE: 30010	EQUITY SHARE	13/09/2016 To 19/09/2016	N.A.	23 RD ANNUAL GENERAL MEETING

The cut-off date for determining the eligibility to vote by remote e-voting or at the 23rd AGM is 12/09/ 2016.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **SYNERGY BIZCON LIMITED**

PRIYANKA VADNERE
Company Secretary
ACS No.: 40499



(CIN: L45201MP1993PLC 007647)

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