

globsyn infotech

Globsyn Infotech Limited

(formerly Synergy Log-in Systems Ltd.)

Head Office: Globsyn Crystals, XI-11 & 12, Block-EP,
Sector-V, Salt Lake Electronics Complex, Kolkata 700 091

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Company will be held at Hotel Karl Residency, 36, Lallu Bhai Park Road, Andheri (W), Mumbai – 58 on Friday, 30th day of September 2011 at 12.00 NOON to transact the business as set out in the Notice which is being sent to the members alongwith Balance Sheet, Profit & Loss Account, Auditors' Report and Directors' Report.

The register of members & share transfer books of the Company will remain closed from 23rd day of September 2011 to 30th day of September 2011 (both days inclusive).

For **GLOBSYN INFOTECH LIMITED**

Ashish Kothari

Company Secretary

Kolkata, this 9th day of September 2011