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CIN NO. : L17119GJ1990PLC014406

Ref: ASL/BSE/2024-25  
Date: 20.08.2024

To,  
The Corporate Relations department  
Bombay Stock Exchange Limited  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
Mumbai-400001

Re: Advance Syntex Limited  
Script Code: 539982

Sub: Intimation of Board Meeting Date  
Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR)  
Regulations, 2015, as amended from time to time.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> August 2024, inter-alia

Item. No.	Particulars
1	To grant leave of absence, if any.
2	To confirm the Minutes of the last Meeting of the Board of Directors.
3	To approve Draft Board's report along with the Annexure / enclosures for the financial year ended 31 <sup>st</sup> March 2024.
4	To fix day, date, time and venue of ensuing 33 <sup>rd</sup> AGM of the company.
5	To approve Draft Notice of 33 <sup>rd</sup> Annual General Meeting.
6	To fix cut-off/Record date for the purpose of AGM and e-voting.

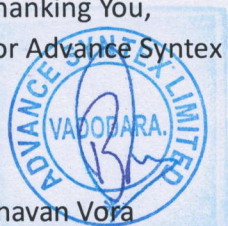


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7	To appoint a scrutinizer to conduct remote E- Voting in a fair and transparent manner at 33 <sup>rd</sup> Annual General meeting.
8	To determine director liable to retire by rotation and consider re-appointment of them.
9	To reclassification of Promoter Group Shareholding
10	To Accept the Resignation of Statutory Auditor
11	To consider and approve the appointment of statutory auditors of the company and to fix their remuneration subject to approval of shareholders in the ensuing annual general meeting of the company.
12	Any other item, if any, with the permission of the Chair.

You are requested to take the same on record.

Thanking You,  
For Advance Syntex Limited



Bhavan Vora  
Managing Director  
DIN: 01613974

on record.