

233/2 & 238/2 GIDC Por, Ramangamdi, Dist.: Vadodara-391243, (Guj) INDIA. Ph.: (0265) 2831400 Email: midasglitter@midasglitter.com / midas1002003@hotmail.com • www.midasglitter.com

Date: 07th September, 2019

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 539982

Dear Sir / Madam,

Sub: Revision in Cut Off date for E-Voting at 29th Annual General Meeting.

The company has decided to revise the Cut -off date for the purpose of 29th Annual General Meeting as follows:

1. Cut-off date:- For the purpose of e-Voting at the 29th Annual General Meeting the revised cut-off date is 23rd September, 2019.

You are requested to take note of the same.

FOR ADVANCE SYNTEX LIMITED

Lubhanshi Jhafani Company Secretary

