

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 Jhafari
Company Secretary