

Date: 19/08/2022

**To,
The General Manager
Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**


Reg. Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the company will be held on Saturday, 27th August, 2022 at 2.00 p.m. at the registered office and approve inter alia below business transactions:

1. To approve draft Board's Report for the F.Y. 2021-2022.
2. To consider and approve draft Notice of 32st Annual General Meeting to be held on Friday, 30th September, 2022 at 1.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
3. To Fix date of closure of the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
4. To appoint Mr. Devesh R. Desai as scrutinizer for the purpose of 32st AGM
5. And any other matter mutually decided by board.

For Advance Syntex Limited



Bhavan Vora
Managing Director
DIN NO. 01613974