



# ADVANCE SYNTEX LIMITED

233/2&238/2GIDC Por, Ramangamdi, Dist.: Vadodara-391243, (Guj) INDIA Ph.: (0265)2831400  
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**Date: 26<sup>th</sup> June, 2020**

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Ref.: Company Code: 539982

Dear Sir / Madam,

**Sub: Intimation for cancellation of Meeting of Board of Directors for approval of Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2020.**

With reference to our intimation dated 23<sup>rd</sup> June, 2020 with respect to conduct of the meeting of Board of Directors of the Company scheduled to be held on 30<sup>th</sup> June, 2020 at 05:00 p.m., at the Registered office of the Company at 233/2 & 238/2, G I D C POR RAMANGAMDI VADODARA-391243, to consider and approve the following:

1. Standalone Audited financial results of the Company for the quarter and year ended on March 31<sup>st</sup>, 2020.
2. To take on record Auditor's Report on Standalone Financial Result of the Company for the quarter and year ended on March 31<sup>st</sup>, 2020.

The said meeting has been cancelled and postponed to further date due to present COVID-19 pandemic prevailing in the country. Further the extension for approval of Financial Statements till 31<sup>st</sup> July, 2020 has been given by SEBI vide its letter SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020.

You are requested to take the same on record.

Thanking You,

**FOR ADVANCE SYNTEX LIMITED**

  
Bhawan Vora  
Managing Director