

Date: 22nd May, 2019

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

Ref.: Company Code: 539982

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors for approval of Audited Financial Results for the Half Year and Year ended 31st March, 2019.

With reference to the above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 30th May, 2019 at 2.00 p.m., at the administrative office of the Company at 107, GIDC, Por Ramangamdi, Vadodara – 391243, to consider and approve the following :

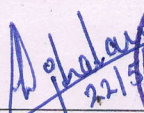
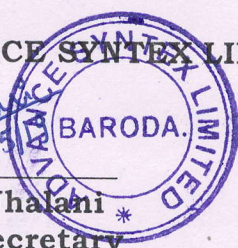
- (i) Standalone Audited Financial Result of the Company for half year and year ended 31st March, 2019.
- (ii) To take on record Auditor's report on Standalone Audited Financial Result of the Company for half year and year ended 31st March, 2019.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated 12th April, 2019, the trading window shall remain closed from 12th April, 2019 to 01st June, 2019 (both days inclusive).

You are requested to take the same on record.

Thanking You,

FOR ADVANCE SYNTEX LIMITED


22/5/19

Lubhanshi Jhalani *
Company Secretary