



ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Reg. off. : 233/2 & 238/2, POR G.I.D.C. RAMANGAMD, VADODARA - 391243

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CIN No. : L17119GJ1990PLC014406

Date: 16th Aug, 2018

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, 27th August, 2018.

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of M/s. Advance Syntex Limited is scheduled to be held on Monday, 27th August, 2018 at 3:00 P.M at the administrative office of the Company at 107, GIDC, Por Ramangamdi, Vadodara – 391243, to consider and take on the record following Business:

1. To fix date, time and venue for the 28th Annual General Meeting and to approve the draft Notice thereof.
2. To consider business to be transacted at the 28th Annual General Meeting.
3. To consider and take note of Draft Director Report and annexure thereto for the Financial Year ended as on 31st March, 2018.
4. To determine date of closure of trading Window/Book closure.

You are requested to take note of the same.

For Advance Syntex Limited

Bhayan Vora

Managing Director

DIN: 01613974

