



8th September, 2021

To,

BSE Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTAX)
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Sub: Disclosure u/r.30 of SEBI (LODR), 2015

Dear Sir,

Further to our letter dated 5th September, 2021, with regard to dispatch of the Annual Report for the FY 20-21 alongwith the Notice of the 38th Annual General Meeting ('Annual Report and Notice'), please find enclosed herewith the copies of the advertisements published in the English Daily - 'The Financial Express' and Gujarati translation thereof in "The Financial Express", Ahmedabad edition on 8th September, 2021 with respect to holding of the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), completion of dispatch of Annual Report and Notice to the shareholders and details regarding e-voting facility as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The newspaper publications are also available on the website of the Company at <https://www.aymsyntex.com/investors/shareholder-information/announcements>.

Kindly take a note of the same.

For **AYM SYNTAX Limited**

Ashitosh Sheth
Company Secretary
ACS 25997

AYM SYNTAX LIMITED

