

**Date: 19/08/2021**

**To,  
The General Manager  
Bombay Stock Exchange  
Phiroze Jeejeebhoy 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 Thursday, 26<sup>th</sup> August, 2021 (26/08/2021) 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. 2020-2021.
2. To consider and approve draft Notice of 31<sup>st</sup> Annual General Meeting to be held on Thursday, 30<sup>th</sup> September, 2021 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 Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
4. To appoint Mr. Devesh R. Desai as scrutinizer for the purpose of 31<sup>st</sup> AGM
5. And any other matter mutually decided by board.

**For Advance Syntex Limited**



**Bhavan Vora  
Managing Director  
DIN NO. 01613974**