

Date: 14th February, 2020

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

Ref.: Company Code: 539982

Dear Sir / Madam,

Sub: Outcome of the Board Meeting and Submission of Unaudited Financial Results for the Quarter ended 31st December, 2019.

In compliance of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 14th February, 2020, has considered and approved the Unaudited Financial Results for the Quarter ended 31st December, 2019 and taken on record Limited Review Report issued by the Statutory Auditors of the Company.

In this respect, we hereby enclose following:

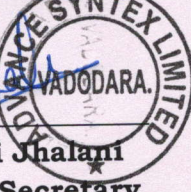

1. Unaudited Financial Results for the Quarter ended 31st December, 2019
2. Limited Review Report on the said Financial Results.

The meeting of Board of Directors commenced at 06.00 p.m. and concluded at 06:30 p.m.

Request you to please take the same on record.

Thanking You,

FOR ADVANCE SYNTEX LIMITED



Lubhanshi Jhalani
Company Secretary