

Date: 27/08/2022

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 539982

Subject: Outcome of Board MeetingDear Sir/Madam,
Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 27th August, 2022 inter alia, has taken the following decisions:-

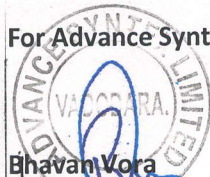
1. Approved and taken on record the draft Board's Report for the F.Y. 2021-2022.
2. To consider and approve draft Notice of Annual General Meeting to be held on Thursday, 30th September, 2022 at 1.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
3. Thereby the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
4. To appoint a scrutinizer to conduct remote E- Voting in a fair and transparent manner at 32st Annual General meeting.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 3.00 P.M

This is for your kind information and records.

Thanking You,
Yours Faithfully

For Advance Syntex Limited


Bhavan Vora
Managing Director
DIN NO. 01613974