

Ref: ASL/BSE/2023-24

Date: 14.08.2023

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Advance Syntex Limited
Script Code: 539982

Subject: Outcome of Board Meeting held today i.e. on Monday, 14th August, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors of the Company at its meeting held today i.e. on Monday, 14th August, 2023 at the registered office of the Company, inter alia, have considered and approved the following business:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended on 30th June , 2023.

The Meeting of Board of Directors commenced at 5.30 P.M. and concluded at 6.30 P.M.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: ADVANCE SYNTEX LIMITED



Bhavan Vora
Managing Director
DIN 01613974