

Date: 09/12/2020

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

Scrip Code: 539982

Subject: Outcome of Board Meeting

Dear 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. 19th August, 2020 inter alia, has taken the following decisions:-

1. Approved and taken on record the draft Board's Report for the F.Y. 2019-2020.
2. To consider and approve draft Notice of Annual General Meeting to be held on Thursday, 31st December, 2020 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, 25th December, 2020 to Wednesday, 30th December, 2020 (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 30th Annual General meeting.
5. Regularization of Mr. Ronojoy Prasenjit Basu appointed as Additional Non-Executive Independent Director of the Company.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 5.00PM

This is for your kind information and records.





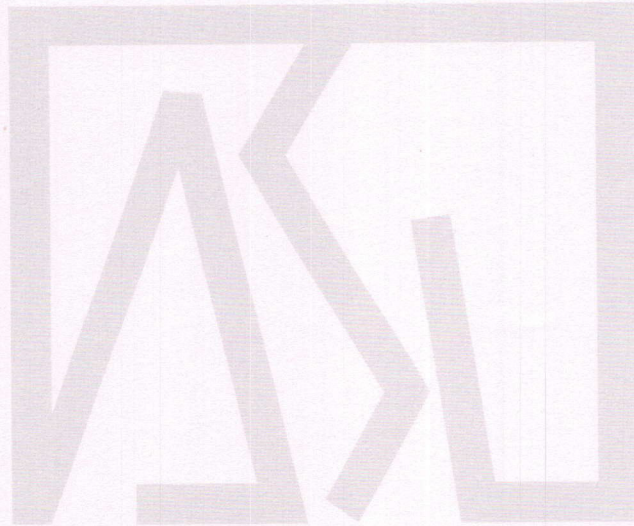
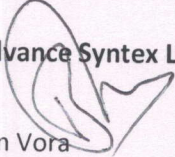
233/2 & 238/2 GIDC Por, Ramangamdi, Dist.: Vadodara-391243, (Guj) INDIA. Ph.: (0265) 2831400
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Thanking You,

Yours Faithfully

For Advance Syntex Limited

Bhavan Vora
Managing Director
DIN NO. 01613974



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