



ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Manufactures and Exporters  Gitters

CIN No. : L17119GJ1990PLC014406

Date: August 23, 2018

The Bombay Stock Exchange
Listing Compliance Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai- 400 001.

Sub: Intimation of Board Meeting scheduled to be held on Saturday, September 01, 2018.

Ref: Scrip Code: 539982, Scrip ID: ASYL

Dear Sir/Madam,

We wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held at the Administrative Office of the Company situated at 107, GIDC, POR Ramangamdi, Vadodara, Gujarat – 391243 on Saturday, September 01, 2018 at 11 A.M. inter alia, to consider the following business:

Sr. No.	Subjects
1.	To consider and approve the Migration process from SME Platform of BSE Limited to Main Board of BSE Limited.
2.	To consider and approve the appointment of Scrutinizer to Scrutinize entire process of Postal Ballot.
3.	To consider and approve the Postal Ballot Notice and related papers.
4.	To consider any other matters with the permission of the Chair.

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours faithfully,

For Advance Syntex Limited



Bhavan Vora
Managing Director
DIN: 01613974