



ADVANCE SYNTEX LIMITED

233/2&238/2GIDC Por, Ramangamdi, Dist.: Vadodara-391243, (Guj) INDIA. Ph.: (0265)2831400
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Date: 23rd June, 2020

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

Ref.: Company Code: 539982

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors for approval of Audited Financial Results for the Quarter and year ended 31st March, 2020.

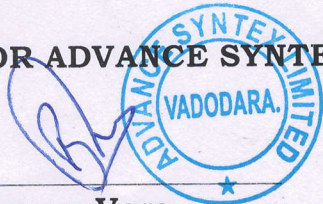
With reference to the above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 30th June, 2020 at 05:00 p.m., at the Registered office of the Company at 233/2 & 238/2, G I D C POR RAMANGAMDI VADODARA-391243, to consider and approve the following:

1. Standalone Audited financial results of the Company for the quarter and year ended on March 31st, 2020.
2. To take on record Auditor's Report on Standalone Financial Result of the Company for the quarter and year ended on March 31st, 2020.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated 31st March, 2020 the trading window shall remain closed from 01st April, 2020 to 02nd July, 2020 (both days inclusive).

You are requested to take the same on record.
Thanking You,

FOR ADVANCE SYNTEX LIMITED



Bhavan Vora
Managing Director