

Ref: ASL/BSE/2023-24

Date: 11.11.2023

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 Saturday, 11<sup>th</sup> November, 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 Saturday, 11<sup>th</sup> November, 2023 at the registered office of the Company, inter alia, have considered and approved the following business:

- 1) Unaudited Standalone Financial Results of the Company for the Second Quarter ended on 30<sup>th</sup> September, 2023.

The Meeting of Board of Directors commenced at 4.00 P.M. and concluded at 7.00 P.M.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**FOR: ADVANCE SYNTEX LIMITED**



Bhavan Vora  
Managing Director  
DIN 01613974