

Date: 16th February, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Dear Sir / Madam,

Sub: Appointment of Company Secretary cum Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Advance Syntex Limited in their meeting held on 07th January, 2019 appointed **Ms. Lubhanshi Jhalani** as Company Secretary and Compliance Officer of the Company w.e.f. 07th January, 2019. Ms. Lubhanshi Jhalani is a Qualified Company Secretary and is an Associate Member (Membership No. A56129) of Institute of Company Secretaries of India.

Contact Details:

Name- Ms. Lubhanshi Jhalani

E-Mail ID- lubhanshij@gmail.com

This is for your reference and records.

You are requested to take the same on record.

Thanking you,

For Advance Syntex Limited



Bhavan Vora
Managing Director