

Date: 26/08/2021

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. 26th August, 2021 inter alia, has taken the following decisions:-

1. Approved and taken on record the draft Board's Report for the F.Y. 2020-2021.
2. To consider and approve draft Notice of Annual General Meeting to be held on Thursday, 30th September, 2021 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 Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (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 31st Annual General meeting.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 3.00 P.M

This is for your kind information and records.

Thanking You,
Yours Faithfully

For Advance Syntex Limited



Bhavan Vora
Managing Director
DIN NO. 01613974