



AYM Syntex

THE STRENGTH WITHIN

August 23, 2019

To,

BSE Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTAX)
---	--

Sub: Notice of 36th Annual General meeting and Closure of register of members

Dear Sir,

1. This is to inform you that **36th Annual General Meeting (AGM)** scheduled to be held on **Thursday, 19th September 2019 at 12.00 noon** at the Registered office of the Company - Plot No. 1, Survey No. 394 (P), village Saily, Silvassa-396230, U. T. of Dadra & Nagar Haveli.
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, 16th September 2019 to Wednesday, 18th September, 2019 (both days inclusive)** for the purpose of 36th AGM of the Company.
3. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members. The members holding shares, in either physical form or dematerialized form, as on the **cut-off date i.e. Thursday, 12th September, 2019** may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e- voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date and time of commencement of e-Voting: Monday, 16th September, 2019 at 9:00 am and end on Wednesday, 18th September, 2019 at 5:00 pm. E-Voting shall not be allowed beyond 5.00 p.m on Wednesday, 18th September, 2019.
2. The Annual Report and Notice of AGM is available on Company's website at www.aymsyntex.com.
3. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual of National Securities Depository Limited available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in or call on toll free no.:1800-222-990.

Kindly take a note of the same.

For **AYM SYNTAX Limited**


Ashitosh Sheth
Company Secretary
ACS 25997



AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited