

Date: 14th November, 2019

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

Ref.: Company Code: 539982

Dear Sir / Madam,

Sub: Outcome of the Board Meeting and Submission of Unaudited Financial Results for the Quarter ended 30th September, 2019.

In compliance of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 14th November, 2019, has considered and approved the Unaudited Financial Results for the Quarter ended 30th September, 2019 and taken on record Limited Review Report issued by the Statutory Auditors of the Company.

In this respect, we hereby enclose following:

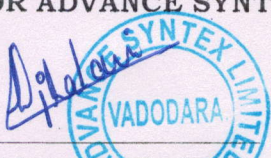
1. Unaudited Financial Results for the Quarter ended 30th September, 2019
2. Limited Review Report on the said Financial Results.

The meeting of Board of Directors commenced at 2.00 p.m. and concluded at 05:15 p.m.

Request you to please take the same on record.

Thanking You,

FOR ADVANCE SYNTEX LIMITED


Lubhanshi Jhalani
Company Secretary