

Date: 05/12/2020

To,
The General Manager
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

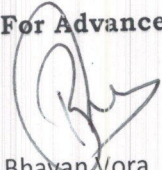
Reg. Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015, meeting of Board of Directors of the company will be held on Wednesday, 9th December, 2020 (09/12/2020) at 11.30 a.m. at the registered office of the Company for the agenda as described below:

- To consider and approve draft Board's Report for the F.Y. 2019-2020.
- To consider and approve draft Notice of Annual General Meeting to be held on Thursday, 31st December, 2020 at 11.00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Thereby the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd December, 2020 to Wednesday, 30th December, 2020 (both days inclusive) for the purpose of Annual General Meeting.
- And any other matter mutually decided by board.

For Advance Syntex Limited



Bhavan Vora
Managing Director
DIN NO. 01613974

