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CIN NO. : L17119GJ1990PLC014406

Date: 26th August, 2021

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 539982

Dear Sir / Madam,

Sub: Intimation of 31ST Annual General Meeting, Cut Off date for E-Voting and Book Closure dates pursuant to regulation -42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant Regulation- 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the company has decided the date of Annual General Meeting, Book Closure dates and Cut -off date for the purpose of 31st Annual General Meeting as follows:

1. Book Closure Date:- register of members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 till 30th September, 2021 (both days inclusive).
2. Cut-off date:- For the purpose of e-Voting at the 31st Annual General Meeting is 23rd September, 2021.
3. Date of 31ST Annual General Meeting:- 31ST Annual General Meeting of the company is scheduled to be held on Thursday, the September 30, 2021 at 1.00 P.M. through Video conference and Other Audio Video Means.

You are requested to take note of the same.

FOR ADVANCE SYNTEX LIMITED


Bhavan Vora
Managing Director
DIN NO. 01613974


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