



1st February 2020

To,

BSE Limited Department of Corporate Services, P. 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)
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Dear Sir,

Sub: Intimation of Board Meeting

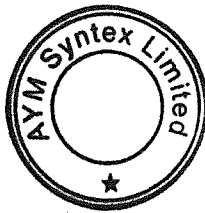
This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 10th February 2020 inter-alia to consider and approve Un-audited Financial Results for the quarter and Nine months ended 31st December 2019.

Kindly note the same.

Thanking you,

For AYM Syntex Limited

Ashitosh Sheth
AGM (Secretarial & Legal)



AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited