

Ref: ASL/BSE/2023-24

Date: 19.08.2023

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Advance Syntex Limited

Script Code: 539982

Sub: Intimation of Board Meeting Date
Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 28 August, 2023 at the registered office, inter-alia, to consider/approve following business transactions:

1. To approve Draft Board's report for the F.Y.2022-23
2. To consider and approve draft Notice of 33rd Annual General Meeting to be held on Saturday, 30th September, 2023 at 2.00 p.m. IST through Video conferencing ("VC")/other Audio visual Means ("OVAM").
3. To fix date of closure of Register of Members and Share Transfer Books of the Company to remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
4. To appoint Mr. Devesh R. Desai as scrutinizer for the purpose of 33rd Annual General Meeting
5. Any other matter with the permission of the Board

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR: ADVANCE SYNTEX LIMITED



Bhayan Vora
Managing Director
DIN 01613974



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