



233/2 & 238/2 GIDC Por, Ramangamdi, Dist. ; Vadodara-391243, (Guj) INDIA. Ph. : (0265) 2831400  
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CIN NO. : L17119GJ1990PLC014406

Date: 07 April, 2022

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

Ref.: Company Code: 539982

Dear Sir / Madam.

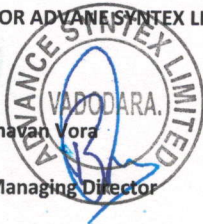
**Sub: Intimation of Meeting of Board of Directors to be held for approval of resignation of directors.**

With reference to the above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 15th April, 2022 at 04.00 p.m. at the administrative office of the Company at 425 & 426.GIDC POR Ramangamdi, Vadodara 391243, to consider and approve the resignation of Mr. Form Lodhaya Non executive independent director and Bhasker Parekh Non executive non independent director of the company.

You are requested to take the same on record.

Thanking You.

FOR ADVANCE SYNTEX LIMITED

  
Bhavani Vora  
Managing Director



The Ultimate in  
Brilliance