

Date: 06th February, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Dear Sir / Madam,

Sub: Resignation of Company Secretary cum Compliance Officer.

Pursuant to provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the **Ms. Shrinali Patel** Company Secretary and Compliance Officer of the Company has tendered her resignation.

The Board of Directors of Advance Syntex Limited ("the Company") at its meeting held on 20th December, 2018 has accepted the resignation of Ms. Shrinali Patel Company Secretary and Compliance Officer of the Company w.e.f. 20th December, 2018.

This is for your reference and records.

You are requested to take the same on record.

Thanking you,

For Advance Syntex Limited



Bhavan Vora
Managing Director