

Date: 06th November, 2019

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 for approval of Unaudited Financial Results for the Quarter ended 30th September, 2019.

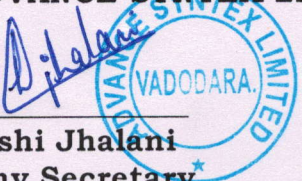
With reference to the above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 14th November, 2019 at 2.00 p.m., at the administrative office of the Company at 406, Pinnacle Business Park, Opp. Dominoz Pizza, Near Tulsidham Cross road, Manjalpur, Vadodara – 390011, to consider and approve the unaudited financial results of the Company for the quarter ended on September 30, 2019.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated 30th September, 2019, the trading window shall remain closed from 30th September, 2019 to 16th November, 2019 (both days inclusive).

You are requested to take the same on record.

Thanking You,

FOR ADVANCE SYNTEX LIMITED



Lubhanshi Jhalani
Company Secretary*