



12th September, 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,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, 12th September 2020 has inter-alia considered and approved the following :-

- Unaudited Financial results for the quarter ended 30th June 2020 along with Limited Review Report received from the Statutory Auditors, as recommended by the Audit Committee;
- Allotted 60,190 equity shares at face value of Rs. 10/- (Rupee Ten Only) per share to the eligible employees under the AYM - Employees' Stock Option Scheme 2018 pursuant to their exercise of stock options. Subsequent to the allotment of equity shares under AYM ESOP Scheme 2018 (60,190), the paid-up equity share capital of the Company has increased to Rs. 50,03,53,040/- representing 5,00,35,304 equity shares of Rs. 10/- each.

The meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 1.45 p.m. You are requested to take the same on record.

Thanking you,

For AYM Syntex Limited

ASHITOSH SHETH Digitally signed by ASHITOSH SHETH
Date: 2020.09.12 13:55:08 +05'30'

Ashitosh Sheth
Company Secretary
ACS: 25997

AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited