



AYM Syntex

THE STRENGTH WITHIN

April 24, 2019

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 : AYMSYNTEX)

Dear Sir,

Sub: Intimation of Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th April, 2019 inter-alia to consider and approve Audited Financial Results for the year ended 31st March 2019.

Kindly note the same.

Thanking you,

For AYM Syntex Limited

Ashitosh Sheth
Company Secretary
ACS: 25997



AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited