



233/2 & 238/2 GIDC Por, Ramangamdi, Dist.: Vadodara-391243, (Guj) INDIA. Ph.: (0265) 2831400  
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Date: 31<sup>st</sup> Aug, 2019

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 539982**

Dear Sir / Madam,

**Sub: Intimation of 29<sup>th</sup> Annual General Meeting.**

Kindly take a note that the **29<sup>th</sup> Annual General Meeting** of the company is scheduled to be held on Monday, the September 30, 2019 at at 2.00 P.M. at Plot No. 137, 1st Floor, GIDC Industrial Estate, Por- Ramangamdi, Dist. Vadodara – 391243, Gujarat.

You are requested to take note of the same.

**FOR ADVANCE SYNTEX LIMITED**

  
  
**Lubhanshi Jhalani**  
**Company Secretary**



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