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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 Cut Off date for E-Voting and Book Closure dates pursuant to regulation -42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant Regulation- 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the company has decided the Book Closure dates and Cut -off date for the purpose of 29<sup>th</sup> Annual General Meeting as follows:

1. Book Closure Date:- register of members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2019 till 29<sup>th</sup> September, 2019 (both days inclusive).
2. Cut-off date:- For the purpose of e-Voting at the 29<sup>th</sup> Annual General Meeting the cut-off date is 22<sup>nd</sup> September, 2019.

You are requested to take note of the same.

**FOR ADVANCE SYNTEX LIMITED**

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



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