

**Date: 19<sup>th</sup> June, 2021**

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 Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2021.**

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 30<sup>th</sup> June, 2021 at 04:00 p.m., at the Administrative office of the Company at 425/426 INDUSTRIAL ESTATE , G I D C, POR RAMANGAMDI VADODARA-391243, to consider and approve the following:

1. Standalone Audited financial results of the Company for the quarter and year ended on March 31<sup>st</sup>, 2021.
2. To take on record Auditor's Report on Standalone Financial Result of the Company for the quarter and year ended on March 31<sup>st</sup>, 2021.

You are requested to take the same on record.  
Thanking You,

**FOR ADVANCE SYNTEX LIMITED**



**BHAVAN VORA**  
**(MANAGING DIRECTOR)**  
**DIN NO. 01613974**