



ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Reg. off. : 233/2 & 238/2, POR G.I.D.C. RAMANGAMDI, VADODARA - 391243

Tel No. : +91-265-2831 400 / 6534 463, Fax No. : +91 265 2831 848

E-mail : midas1002003@hotmail.com , Website : www.midasglitter.com

CIN No. : U17119GJ1990PLC014406

17th October, 2016

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

Sub: Outcome of Board Meeting held on 17th October, 2016.

With reference to the captioned subject, we would like to submit that the Board of Directors of the Company has decided to adjourn the meeting. The date of adjourned meeting of board of directors will be intimated to the exchange in a due course.

Thanking You,

Yours Faithfully,

For Advance Syntex Limited

Bhavan Vora
Managing Director
DIN: 01613974