



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

Date: 06th Nov, 2017

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

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors for approval of Unaudited Financial Results for the Half Year ended 30th September, 2017.

With reference to above, we would like to inform you that in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 14th November, 2017 at 5.00 p.m., at the administrative office of the Company at 107, GIDC, Por Ramangami GIDC, Por, Vadodara – 391243, to consider and approve Unaudited Financial Results for the Half Year ended 30th September, 2017.

You are requested to take the same on record.

Thanking You,

For Advance Syntex Limited

Bhavan Vora
Managing Director
DIN: 01613974