

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

23rd February, 2017

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

Sub: Intimation of Change in Company Secretary and Compliance Officer.

With reference to the captioned subject, we would like to inform you that Mr. Birajkumar Hasmukhlal Pancholi, has been appointed as the Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR), 2015.

Following are the details of Compliance Officer: Email id: <u>cs@midasglitter.com</u> Ph No. : 0265 - 6536463

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Advance Syntax Limited

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Bhavan Vora Managing Director DIN: 01613974