



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

01st March, 2017

To,
Jimit Prajapati
Assistant Manager
Listing Compliance
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai – 400001.

Respected Sir,

Sub: Disclosure Verification.

This has reference to your e-mail dated 27th February, 2017, informing us of discrepancies that brief profile of company secretary is not included in our submission dated 23rd February, 2017.

We hereby furnish the details as per Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Reason for change: Appointment
2. Date of appointment: 23rd February, 2017
3. Brief Profile: Mr. Birajkumar Hasmukhlal Pancholi is a member of Institute of Company Secretaries of India. He possesses overall experience of 3 years in the field of company secretarial work.
4. Disclosure of relationships between directors (in case of appointment of a director): Not Applicable.

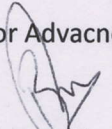
Due to inadvertence, the aforesaid information was not included in submission dated 23rd February, 2017. The Company will exercise caution in future in submission of the relevant information to the exchange.

You are requested to take note of the same and oblige.

Thanking You,

Yours Faithfully,

For Advance Syntex Limited


Bhavan Vora
Managing Director
DIN: 01613974

