

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

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Date: 16th May, 2017

To, BSE Limited P.J. Towers, Mumbai – 400001

Dear Sir,

Sub: Notice for of Closure of Trading Window in the shares of the Company (Scrip code: 539982).

In view of Meeting of Board of Directors of the Company scheduled to be held on 30th May, 2017, at 5.00 p.m. to consider and approve Standalone Audited Financial Results of the Company for the half year/year ended 31st March, 2017 and Auditor's report thereon, we would like to inform you that the the trading window will remain closed from 19th May, 2017 to 01st July, 2017, (both days inclusive) for the connected persons having access to unpublished price sensitive information.

You are requested to take note of the same.

Thanking You,

For Advance Syntex Limited

Bhavan Vora Managing Director DIN: 01613974