

ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

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

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CIN No. : U17119GJ1990PLC014406

Date: 03rd May, 2017

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

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors.

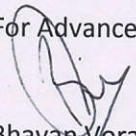
With reference to above, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled at shorter notice, to be held on 05th May, 2017 at 3.00 p.m. to consider following:

- (i) Appointment of Statutory Auditor to fill casual vacancy caused due to resignation of M/s. C J Patel & Co., Chartered Accountants.
- (ii) To convene Extra Ordinary General Meeting of the shareholders of the Company, to obtain approval of shareholders for appointment of Statutory Auditor in casual vacancy.

You are requested to take note of the same.

Thanking You,

For Advance Syntex Limited


Bhavan Vora
Managing Director
DIN: 01613974

