

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: 02nd May, 2017

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

Dear Sir / Madam,

Sub: Resignation of Statutory Auditor.

With reference to above, we would like to inform you that the Company has received letter dated 02nd May, 2017, from C.J. Patel & Co., Chartered Accountant, tendering resignation as a Statutory Auditor of the Company with immediate effect.


Disclosure pursuant to Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

- | | | | |
|------|-------------------|---|----------------------------|
| (i) | Reason for Change | : | Resignation |
| (ii) | Date of Cessation | : | 02 nd May, 2017 |

You are requested to take note of the same.

Thanking You,

For Advance Syntex Limited


Bhavan Vora
Managing Director
DIN: 01613974

