

ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

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

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CIN No. : U17119GJ1990PLC014406

Date: 27th May, 2017

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

Dear Sir / Madam,

Sub: Outcome of Extra Ordinary General Meeting held on 27th May, 2017.

With reference to above, we would like to inform you that at Extra Ordinary General Meeting of the members of M/s. Advance Syntex Limited, held on 27th May, 2017 at 12.00 noon have considered and approved the appointment of M/s. V. J. Amin & Co., Chartered Accountants, Vadodara, as Statutory Auditors of the Company, to fill casual vacancy caused due to resignation of M/s. C J Patel & Co., Chartered Accountants, Vadodara.


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**
Appointment (Appointment in casual vacancy)
- (ii) **Date of Appointment – 27th May, 2017**
The appointment is approved by shareholders at their extra ordinary general meeting held on 27th May, 2017.
- (iii) **Brief Profile**
M/s. V. J. Amin & Co., Chartered Accountants, Vadodara, is in practice since Feb-1986 and possesses experience of more than 25 years in the field of accounting and auditing.

You are requested to take note of the same.

Thanking You,

For Advance Syntex Limited


Bhavan Vora
Managing Director
DIN: 01613974

