



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: 18th July, 2017

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

Dear Sir / Madam,

Sub: Intimation of Record Date for Payment of Final Dividend.

With reference to above, we would like to inform you that in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors of the Company at its Meeting held on 18th July, 2017 at 5.00 p.m., has approved and fixed Friday, 04th August, 2017, as the "Record Date" for the purpose of determining name of the shareholders of the Company who will be entitled to the final dividend.

Please note that the Board has, at its Meeting held on 30th May, 2017, recommended final dividend at the rate of Rs. 0.25/- (Twenty Five Paise only) per share, for the financial year 2016-17.

The payment of dividend will be subject to the approval of shareholders at their ensuing Annual General Meeting.

You are requested to take the same on record.

Thanking You,

For Advance Syntex Limited

Bhavan Vora
Managing Director
DIN: 01613974

