



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

01st August, 2017

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

Sub: Intimation of cessation of Chief Financial Officer under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to inform you that w.e.f. 01st August, 2017, Mr. Farhad Shamsuddin Wasanwala, has ceased to be Chief Financial Officer of the Company, due to his resignation.

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 : 01st August, 2017

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Advance Syntex Limited


Bhavan Vora
Managing Director
DIN: 01613974

