



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: 04th September, 2017

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 04th September, 2017.

With reference to above, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the Meeting of Board of Directors of the Company held on 04th September, 2017, at 5.00 p.m. at its administrative office at 107, GIDC, Por Ramangamdi, Vadodara, Gujarat – 391243, has considered and :

1. approved Board's / Director's Report u/s 134 of the Companies Act, 2013.
2. approved appointment of Mr. Bhavan Dharendra Vora - Managing Director, as the Chief Financial Officer ("CFO") of the Company with immediate effect, in place of Mr. Farhad Shamsuddin Wasanwala who ceased to be CFO of the Company w.e.f. 01st August, 2017 due to his resignation.
3. decided to recommend appointment of M/s. V J Amin & Co., Chartered Accountants (FRN 100335W), as the Statutory Auditors of the Company, to the shareholders at ensuing Annual General Meeting (AGM).
4. approved appointment of M/s. M. H. Dave & Co., Practicing Company Secretary, as Secretarial Auditors of the Company for the financial year 2017-18.
5. approved appointment of M/s. Akash Agarwal & Associates, Practicing Chartered Accountant, as Internal Auditors of the Company for the financial year 2017-18.
6. decided to convene Annual General Meeting ("AGM") of the shareholders of the Company, on 29th September, 2017.
7. fixed book closure dates from Friday, the 22nd September, 2017 to Friday, the 29th September, 2017 (both days inclusive), for the purpose of above referred AGM.
8. approved appointment of Mr. Himesh Shah, Independent Director, as the Chairman of the Nomination and Remuneration Committee ("Committee"), with immediate effect. Earlier Chairman Mr. Sanjeev Manickchand Rakhecha shall continue to act as the Member of the Committee.

The meeting commenced at 5.00 p.m. and concluded at 7.00 p.m.

Thanking You,

For Advance Syntex Limited


Bhavan Vora
Managing Director

