

Date: 04th November, 2018

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

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors for approval of Unaudited Financial Results for the Half Year ended 30th September, 2018.

With reference to above, we would like to inform you that in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 14th November, 2018 at 5.00 p.m., at the administrative office of the Company at 107, GIDC, PorRamangami GIDC, Por, Vadodara – 391243, to consider and approve Unaudited Financial Results for the Half Year ended 30th September, 2018.

You are requested to take the same on record.

Thanking You,

For Advance Syntex Limited

Bhavan Vora
Managing Director

DIN: 01613974