



233/2 & 238/2 GIDC Por, Ramangamdi, Dist. ; Vadodara-391243, (Guj) INDIA. Ph. : (0265) 2831400
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CIN NO. : L17119GJ1990PLC014406

Date: 04th November, 2018

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

Dear Sir / Madam,

Sub.: Resignation of Mr. Sanjeev Rakhecha as Independent Director and Chairman of Advance Syntex Limited

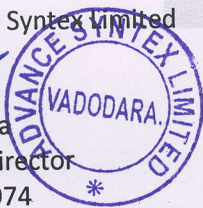
Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sanjeev Rakhecha (DIN: 00040491) has tendered his resignation from the Board of the Company as the Independent Director and Chairman with effect from 03th November, 2018.

You are requested to take the same on record

Thanking You,

For Advance Syntex Limited

Bhavan Vora
Managing Director
DIN: 01613974



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