



# 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

Date: 27<sup>TH</sup> February, 2018

To,

BSE Limited,

P.J.Towers,

Dalal Street,

Mumbai- 400 001

**Sub:- Intimation of Meeting of Board of Directors for considering the proposal of Fund Raising through Preferential Issue of shares upto Rs. 500 Lakhs.**

Dear Sir/Madam,

With reference to above, we would like to inform you that in terms of Regulation 29(1)(d) of the SEBI(Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is Scheduled to be held on 27<sup>th</sup> February, 2018 at 5.30PM, at the Administrative Office of the Company at 107, GIDC, Por, Vadodara- 391243, to consider the proposal of Fund raising through Preferential Issue of Shares amounting to upto Rs. 500 Lakhs, for meeting of the Company's day to day working capital and repayment of debts of the Company.

You are requested to take the same on record.

Thanking You,

For Advance Syntex Limited

  
Bhavan Vora



Managing Director

DIN: 01613974