



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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E-mail : midas1002003@hotmail.com , Website : www.midasglitter.com

CIN No. : U17119GJ1990PLC014406

Date: 27TH February, 2018

To,

BSE Limited,

P.J.Towers,

Dalal Street,

Mumbai- 400 001

Sub:- Outcome of Meeting of Board of Directors held on 27th February, 2018

Dear Sir/Madam,

With Reference to above, we would like to inform you that at the meeting of the Board of Directors of the Company scheduled at a shorter notice, held on 27th February, 2018 at 5:30 P.M have considered and approved the proposal of fund raising through Preferential Issue of Shares upto Rs. 500 Lakhs for meeting the working capital requirements and for partial repayment of existing debt.

We would also like to intimate that the Extraordinary General Meeting of the Company is scheduled to be convened on 21st March, 2018 at 10:00 A.M, to obtain the approval of shareholders as mentioned above.

You are requested to take the same on record.

Thanking You,

For Advance Syntex Limited

Bhavan Vera

Managing Director

DIN: 01613974

