



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~~

CIN No.: L17119GJ1990PLC014406

Date: 17th March, 2018

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

Dear Sir,

Sub: - Corrigendum to Notice for Extra Ordinary General Meeting

Please find enclosed the corrigendum to the notice for convening Extra Ordinary General Meeting of the Company to be held on Friday, 23rd March 2018 at 10.00 A.M.

We request you to kindly take the same on record and post the same on your website for dissemination to the investor and public at large.

Thanking You,

Yours faithfully,

For Advance Syntex Limited

Bhavan Vora
Managing Director
DIN: 01613974





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CORRIGNEDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF ADVANCE SYNTEX LIMITED SCHEDULED TO BE HELD ON FRIDAY, 23RD MARCH 2018 AT 10.00 A.M.

Dear Members,

Sub: - Corrigendum to Notice for Extra Ordinary General Meeting ("Notice for EGM")

This is with reference to the Notice for EGM issued to the members on 1st March 2018 with respect to Extra Ordinary General Meeting proposed to be held on Friday, 23rd March 2018 at 10.00 A.M. at the administrative office of the Company at 107, GIDC, Industrial Estate, Por – Ramangamdi GIDC, Dist. Vadodara, Pin: 391243 for seeking approval of the members in the matters contained in the said Notice for EGM.

In this regard, please note the following amendment to the Notice for EGM:

Under the Explanatory statement item no.2, sub point (VI), please note certain additions mentioned as under:

(VI) Identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the Proposed Allottees

The Beneficial Owners for the two Proposed Allottees among the other allottees would be as follows:

1. For Krimish Infotech Pvt Ltd - a) Ms. Gopi Shah, b) Mr. Bipin Shah, c) Ms. Vrita Shah, d) Mr. Krimish Shah;
2. For Khushboo Markfin Pvt Ltd - a) Ms. Gopi Shah, b) Mr. Bipin Shah, c) Ms. Vrita Shah, d) Ms. Jayshree Shah;
3. For rest of the Proposed Allottees, they are individual natural persons and therefore, they only would be the beneficial owners in their personal capacity.





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All other contents/information mentioned in the Notice for EGM shall remain unchanged. The Notice for EGM should be read in continuation of and in conjunction with this corrigendum.

This corrigendum is sent to all the shareholders of the Company and to the BSE.

By order of the Board of Directors

For Advance Syntex Limited

Bhavan Vora

Managing Director

DIN: 01613974

Date: 17 March 2018

Place: Vadodara

