



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~~

CIN No.: L17119GJ1990PLC014406

Date: 23rd March, 2018

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

Dear Sir / Madam,

Sub: Outcome of Extra Ordinary General Meeting held on 23rd March , 2018.

With reference to above, we would like to inform you that at Extra Ordinary General Meeting of the members of M/s. Advance Syntex Limited, held on 23rd March, 2018 at 10.00 A.M. have considered and approved the following :-

1) Increase in Authorised Capital of Company:-

Authorized share capital of the company is increased from Rs.9,25,00,000/- (Rupees Nine Crores Twenty Five Lakhs only) divided into 92,50,000 (Ninety Two Lakhs Fifty Thousand only) equity shares of Rs.10/- (Rupees Ten only) each to Rs.11,50,00,000/- (Rupees Eleven Crore Fifty Lakhs only) divided into 1,15,00,000 (One Crore Fifteen Lakhs) equity shares of Rs.10/- (Rupees Ten only) each.

2) Preferential issue of Equity Shares of Rs. 500 lakhs:-

Shareholders accorded their consent to offer, issue, and allot in one or more tranches up to 19,95,250 (Nineteen Lakhs Ninety Five Thousand Two Hundred Fifty) equity shares of Rs.10/- each (Rupees Ten only) at Rs.25/- each (Rupees Twenty Five only) ("Subscription Shares") to the proposed allottees of the Subscription Shares (the "Proposed Allottees") in accordance with applicable laws including the ICDR Regulations and the Companies Act ("Preferential Issue").

You are requested to take note of the same.

Thanking You,

For Advance Syntex Limited


Bhavan Vora
Managing Director
DIN: 01613974

