



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: 1st March, 2018

To,

BSE Limited,

P.J.Towers,

Dalal Street,

Mumbai- 400 001

Sub: Ratification in Outcome of Board Meeting regarding date of EGM mentioned inadvertently

Dear Sir/ Mam,

With reference to the Outcome of Board Meeting Letter dated 27th February, 2018, we would like to inform that the EGM of the company was inadvertently intimated to be held on 21st March, 2018.

We would hereby intimate that the EGM is scheduled to be held on Friday, 23rd March, 2018 at 10.00 A.M at the Administrative Office of The Company.

You are requested to take the same on record.

Thanking You,

For Advance Syntex Limited

Bhavan Vora

Managing Director

DIN: 01613974

