



# 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: 22<sup>nd</sup> 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, 23<sup>rd</sup> 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, 23<sup>RD</sup> 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 1<sup>st</sup> March 2018 with respect to Extra Ordinary General Meeting proposed to be held on Friday, 23<sup>rd</sup> 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 Item No. 2: Issue of equity shares on a preferential allotment basis, paragraph II of the resolution shall be substituted and read as follows:**

***RESOLVED FURTHER THAT*** in accordance with the provisions of ICDR Regulations, the "Relevant Date" for the purpose of determination of pricing of the Subscription Shares proposed to be issued pursuant to the Preferential Issue as above shall be 21<sup>st</sup> February, 2018, being the date falling 30 days prior to the date on which this Extraordinary General Meeting ("**EGM**") is proposed to be held, which is 23<sup>rd</sup> March, 2018, to approve the said Preferential Issue.

Under the Explanatory statement item no.2, sub point (II), please note substitution mentioned as under:

***(VI) Pricing of the Issue and Relevant Date***

***"Relevant Date"*** in relation to the issue of equity shares in accordance with the ICDR Regulations, would be 21<sup>st</sup> February, 2018 being the date 30 days prior to the date of shareholders' approval for the proposed Preferential Issue.





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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: 22 March 2018

Place: Vadodara