



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: 10TH March, 2018

To,

BSE Limited,

P.J.Towers,

Dalal Street,

Mumbai- 400 001

Sub:- Intimation of change in Company Secretary and Compliance Officer.

Dear Sir/Madam,

As required under Regulation 30 of SEBI(LODR)Regulations,2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on 10th March,2018 approved appointment of Ms. Shrinali Patel as Company Secretary and Compliance Officer with effect from 10th March, 2018 in place of Mr. Biraj Pancholi who has resigned from the services of the Company vide his letter dated 7th March, 2018 and will cease to be Company Secretary and Compliance Officer at the end of business hour on 10th March,2018.

Ms. Shrinali Patel is a Qualified Company Secretary and is an Associate Member of Institute of Company Secretaries of India (ICSI).

Contact Details of Ms. Shrinali Patel are:

Contact No. : - 08980025944

Email id : - cs@midasglitter.com

You are requested to take the same on record.

Thanking You,

For Advance Syntex Limited

Bhavan Vora

Managing Director

DIN: 01613974

