



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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~~CIN No. : U17119GJ1990PLC014406~~

CIN No.: L17119GJ1990PLC014406

Date: 05th April, 2018

To,

BSE Limited,

P.J.Towers,

Dalal Street,

Mumbai- 400 001

Sub: - Intimation of Meeting of Board of Directors

Dear Sir/Madam,

This is inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held at a shorter notice on 05th April, 2018, at the Administrative Office of the Company at 107, GIDC, Por, Vadodara- 391243, at 5.00PM in terms of in-principle approval of Bombay Stock Exchange vide its letter no. DCS/PREF/AJ/PRE/2727/2017-18 granted on 03rd April, 2018 to consider, approve and taken on record, for allotment of 19,95,250 Equity shares of Rs. 10 each at premium of Rs. 15/- per equity share (i.e. Rs. 25 including premium) fully paid aggregate amounting to Rs. 4,98,81,250/- (Rupees Four Crores Ninety Eight lakhs Eighty One Thousand Two Hundred and Fifty Only) on preferential basis to Non Promoters.

You are requested to take the same on record.

Thanking You,

For Advance Syntex Limited


Bhavan Vora
Managing Director
DIN: 01613974

