



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:- Outcome of Meeting of Board of Directors held on 05th April, 2018- Allotment of 19,95,250 Equity shares on Preferential Allotment Basis

Dear Sir/Madam,

In accordance with the Regulation 30 of Securities and Exchange Board of India (Listing and Obligation Disclosure Requirements) Regulations, 2015, we would like to inform you that in terms of Special Resolution passed by the Members of the Company at its Extra Ordinary General Meeting held on 23rd March, 2018 and in accordance with the In Principle Approval granted by Bombay Stock Exchange vide its letter no. DCS/PREF/AJ/PRE/2727/2017-18 dated 03rd April, 2018, the Board of Directors at its meeting held on 05th April, 2018 at 5:00 PM at the Administrative Office of the company, have inter alia approved allotment of 19,95,250 Equity Shares at an Issue Price of Rs. 25/- each which includes Premium of Rs. 15/- per share to the Non Promoter Allottees on a preferential basis in accordance with SEBI(Issue of Capital Disclosure Requirements), Regulations, 2009.

You are requested to take the same on record.

Thanking You,

For Advance Syntex Limited

Bhavan Vora

Managing Director

DIN: 01613974

