



# ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Reg. off. : 233/2 & 238/2, POR G.I.D.C. RAMANGAMD, VADODARA - 391243

Tel No. : +91-265-2831 400 Fax No. : +91 265 2831 848

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CIN No. : L17119GJ1990PLC014406

Date: 22<sup>nd</sup> May, 2018

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors for approval of Audited Financial Results for Year ended 31st March, 2018.**

With reference to above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> May, 2018 at 2.00 p.m., at the administrative office of the Company at 107, GIDC, Por Ramangamdi, Vadodara – 391243, to consider and approve the following :

- (i) Standalone Audited Financial Result of the Company for year ended 31<sup>st</sup> March, 2018.
- (ii) To take on record Auditor's report on Standalone Audited Financial Result of the Company for year ended 31<sup>st</sup> March, 2018.

You are requested to take the same on record.

Thanking You,

For Advance Syntex Limited

  
Bhavan Vora  
Managing Director  
DIN: 01613974

