

May 10, 2018

To

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BSE Limited	National Stock Exchange of India
Department of Corporate Services,	Limited
P. J. Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla
Mumbai – 400 001	Complex, Bandra (E),Mumbai - 400 051
(Scrip Code-508933)	(Symbol : AYMSYNTEX)

Dear Sir,

Sub: Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Monday, 21st May 2018 inter-alia to consider and approve Audited Financial Results for the quarter/year ended 31.03.2018.

Take further notice that with reference to above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 1992 shall remain closed from Monday, 14.05.2018 to Wednesday, 23.05.2018.

Kindly note the same.

Thanking you,

For AYM Syntex Limited

drs

Kaushik Kapasi **Company Secretary**