

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.: L17119GJ1990PLC014406

Date: 22nd May, 2018

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

Dear Sir / Madam,

Sub: Closure of Trading Window in the shares of the Company (Scrip Code: 539982).

VADODAR

In view of Meeting of Board of Directors of the Company schedule to be held on 30th May, 2018 at 2.00 P.M., to consider and approve Audited Financial Results of the Company for Year ended 31st March, 2018, we would like to inform you that the trading window will remain closed from 23rd May, 2018 to 1stJune, 2018, (both days inclusive) for the connected persons having access to unpublished price sensitive information.

You are requested to take the same on record.

Thanking You

For Advance Syntex Limited

Bhavan Vora Managing Director DIN: 01613974