



AYM Syntex

THE STRENGTH WITHIN

August 2, 2018

To,

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : WELSYNTEX)
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Sub: Notice of 35th Annual General meeting and Closure of register of members

Dear sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 18 September 2018 to Thursday, 20 September 2018, both the days inclusive' for the purpose of 35th Annual General Meeting scheduled to be held on Tuesday, 25 September 2018 at the Registered office of the Company at 11.30 a.m.

Kindly take a note of the same.

Thanking you,

For AYM SYNTEX Limited

Kaushik Kapasi

Company Secretary



AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited