



ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Manufactures and Exporters  Gitters

CIN No. : L17119GJ1990PLC014406

Date: 27th August, 2018

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 27th August, 2018.

With reference to above, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Directors, at the Meeting of Board of Directors of the Company held on 27th August, 2018, at 3.00 p.m. at its administrative office at 107, GIDC, Por Ramangamdi, Vadodara, Gujarat – 391243, has considered and :

1. approved Board's / Director's Report u/s 134 of the Companies Act, 2013.
2. decided to convene Annual General Meeting ("AGM") of the shareholders of the Company, on 26th September, 2018 at 2.00 p.m at Plot No. 137, 1st Floor, Por-ramangamdi Industrial Estate Association, GIDC Industrial Estate, Por-Ramangamdi GIDC, Dist. Vadodara – 391243 and approved the Notice of 28th Annual General Meeting of the Company .
3. decided to recommend Reappointment of M/s. V J Amin & Co., Chartered Accountants (FRN 100335W), as the Statutory Auditors of the Company, to the shareholders at ensuing Annual General Meeting (AGM).
4. approved appointment of M/s. M. H. Dave & Co., Practicing Company Secretary, as Secretarial Auditors of the Company for the financial year 2018-19.
5. approved appointment of M/s. Akash Agarwal & Associates, Practicing Chartered Accountant, as Internal Auditors of the Company for the financial year 2018-19.
6. decided to convene Annual General Meeting ("AGM") of the shareholders of the Company, on 26th September, 2018 at 2.00 p.m at Plot No. 137, 1st Floor, Por-ramangamdi Industrial Estate Association, GIDC Industrial Estate, Por-Ramangamdi GIDC, Dist. Vadodara – 391243
7. fixed book closure dates from Wednesday, the 20th September, 2018 to 26th September, 2018 (both days inclusive), for the purpose of above referred AGM.

The meeting commenced at 3.00 p.m. and concluded at 4.30 p.m.

Thanking You,

For Advance Syntex Limited

Bhavan Vora

Managing Director

DIN: 01613974

