



ADVANCE SYNTEX LIMITED

Formerly known as ADVANCE SYNTEX PRIVATE LIMITED

Manufactures and Exporters  Glitters

CIN No. : L17119GJ1990PLC014406

Date: 27th September, 2018

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

Dear Sir / Madam,

Sub: Outcome of Annual General Meeting held on 26th September, 2018.

With reference to above, we would like to inform you that at Annual General Meeting of the members of M/s. Advance Syntex Limited, held on 26th September, 2018 at 2.00 P.M. have considered and approved the following :-

1. Approval of Audited Balance sheet as on 31st March 2018 and Directors Report and Auditors Report.
2. Re-appointment of Mr. Nandishkumar Vinodray Gandhi, who retires by rotation.
3. Re-appointment of Mr. Praful Ramanlal Pandya, who retires by rotation.
4. Re-appointment of M/s. V J Amin & Co., Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2017 at a remuneration as may be approved by the Board of Directors

Disclosure pursuant to Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

You are requested to take note of the same.

Thanking You,

For Advance Syntex Limited

Bhavan Vora
Managing Director
DIN: 01613974