



# ADVANCE SYNTEX LIMITED

233/2&238/2GIDCPor,Ramangamdi,Dist.:Vadodara-391243,(Guj)INDIA.Ph.:(0265)2831400  
Email:midasglitter@midasglitter.com/midas1002003@hotmail.com\*www.midasglitter.com

**Date: 23<sup>rd</sup> June, 2020**

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Ref.: Company Code: 539982

Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors for approval of Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2020.**


With reference to the above, we would like to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the meeting of Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> June, 2020 at 05:00 p.m., at the Registered office of the Company at 233/2 & 238/2, G I D C POR RAMANGAMDI VADODARA-391243, to consider and approve the following:

1. Standalone Audited financial results of the Company for the quarter and year ended on March 31<sup>st</sup>, 2020.
2. To take on record Auditor's Report on Standalone Financial Result of the Company for the quarter and year ended on March 31<sup>st</sup>, 2020.

Moreover, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter dated 31<sup>st</sup> March, 2020 the trading window shall remain closed from 01<sup>st</sup> April, 2020 to 02<sup>nd</sup> July, 2020 (both days inclusive).

You are requested to take the same on record.  
Thanking You,

**FOR ADVANCE SYNTEX LIMITED**

  
**Bhavan Vora**  
**Managing Director**



  
GLITTER

The Ultimate in Brilliance



# ADVANCE SYNTEX LIMITED

233/2&238/2GIDC Por, Ramangamdi, Dist.: Vadodara-391243, (Guj) INDIA Ph.: (0265)2831400  
Email: midasglitter@midasglitter.com/midas1002003@hotmail.com/www.midasglitter.com

**Date: 26<sup>th</sup> June, 2020**

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Ref.: Company Code: 539982

Dear Sir / Madam,

**Sub: Intimation for cancellation of Meeting of Board of Directors for approval of Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2020.**

With reference to our intimation dated 23<sup>rd</sup> June, 2020 with respect to conduct of the meeting of Board of Directors of the Company scheduled to be held on 30<sup>th</sup> June, 2020 at 05:00 p.m., at the Registered office of the Company at 233/2 & 238/2, G I D C POR RAMANGAMDI VADODARA-391243, to consider and approve the following:


1. Standalone Audited financial results of the Company for the quarter and year ended on March 31<sup>st</sup>, 2020.
2. To take on record Auditor's Report on Standalone Financial Result of the Company for the quarter and year ended on March 31<sup>st</sup>, 2020.

The said meeting has been cancelled and postponed to further date due to present COVID-19 pandemic prevailing in the country. Further the extension for approval of Financial Statements till 31<sup>st</sup> July, 2020 has been given by SEBI vide its letter SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020.

You are requested to take the same on record.

Thanking You,

**FOR ADVANCE SYNTEX LIMITED**

  
Bhawan Vora  
Managing Director

  
GLITTER

The Ultimate in Brilliance