

Date: 24th July, 2020

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

Ref.: Company Code: 539982


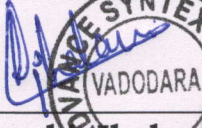
Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors for approval of Audited Financial Results for the Quarter and year ended 31st 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 31st July, 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 31st, 2020.
2. To take on record Auditor's Report on Standalone Financial Result of the Company for the quarter and year ended on March 31st, 2020.

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

FOR ADVANCE SYNTEX LIMITED

Lubhanshi Jhalani
Company Secretary