

AYM Syntex

THE STRENGTH WITHIN

February 6, 2019

To,

BSE Limited Department of Corporate Services, P. 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 : AYMSYNTAX)
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Dear Sir,

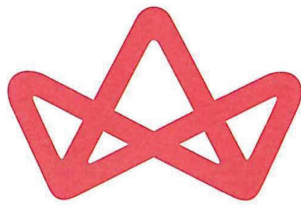
Sub: Outcome of Board meeting held on Wednesday, February 6, 2019

Please be informed that the Board of Directors of the Company at its Meeting held on February 6, 2019 has inter-alia:

1. Approved, pursuant to the Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2018, duly reviewed by the Statutory Auditors along with the copy of Limited Review Report of the Company for the quarter and nine months ended 31st December 2018, issued by them.
2. Appointment of Mr. Ashitosh Sheth as Company Secretary & Compliance Officer with effect from February 6, 2019. The details required under Regulation 30 of the Listing Regulations read are provided in the Annexure enclosed with his letter.
3. Approval of draft Postal ballot Notice seeking Members approval by way of special resolution for:
 - For Continuation of present tenure of Mr. Mohan Krishna Tandon (DIN: 00026460), who is above 75 years of age, as an Independent Director and Re appointment to hold office for a second term of 5 (five) consecutive years with effect from 29th May, 2019 to 28th May, 2024.
 - Re-appointment of Mr. Atul Desai (DIN: 00019443) as an Independent to hold office for a second term of 5 (five) consecutive years with effect from 29th May, 2019 to 28th May, 2024.



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Further, the Meeting commenced at 12.30 p.m and concluded at 2.15 p.m. This is for your information and record.

Please also note that the window for trading in equity shares of the Company by its Directors and employees shall open from February 8, 2019.

Thanking you,

Yours faithfully,
AYM Syntex Limited

Ashitosh Sheth
Company Secretary & Compliance Officer
ACS 25997



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ANNEXURE A

Appointment of Mr. Ashitosh Sheth as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, Appointment resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation (as applicable)& terms of Appointment	February 6, 2018 , As per
3	Brief profile (in case of appointment)	Mr. Ashitosh Sheth is LLB & CS with over 12 years of Industry experience in Company Law, SEBI, FEMA, Labour Laws and LODR.
4	Disclosure of relationship between directors	None
5	E-mail ID and Contact no.	E-mail ID:ashitosh_sheth@aymgroup.com Contact no.:022-66137000-7093, Mobile no. 7506186883



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