



**AYM Syntex**

THE STRENGTH WITHIN

July 20, 2019

To,

<b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol : AYMSYNTAX)
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Dear Sir,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, July 29, 2019 inter-alia to consider and approve Un-audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2019.

Kindly note the same.

Thanking you,

**For AYM Syntex Limited**

  
**Ashitosh Sheth**  
**Company Secretary**  
**ACS: 25997**



AYM SYNTAX LTD | Formerly known as Welspun Syntex Limited