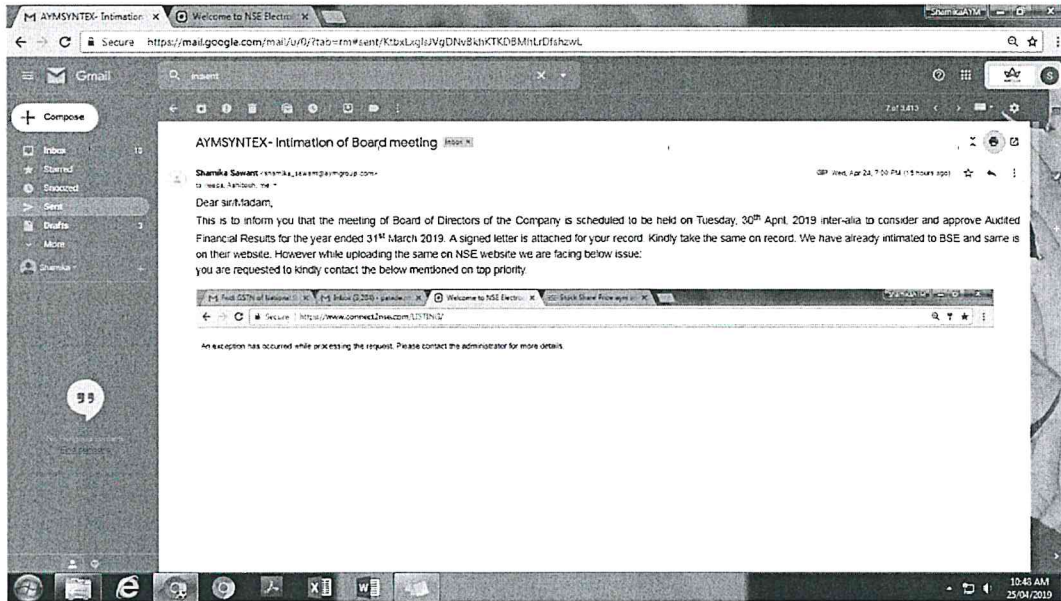


Dear sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> April, 2019 inter-alia to consider and approve Audited Financial Results for the year ended 31<sup>st</sup> March 2019.

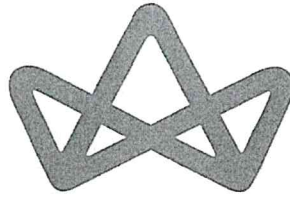
We have already intimated to BSE (as per below screenshot) and same is on their website. However while uploading the same on NSE website we are facing below issue (screen shot is as below).

We hereby confirm that we have complied with the Reg.29 of SEBI (LODR), 2015.



The screenshot shows the BSE India website with the following table of announcements:

Security Code : 508933 Company : AYM Syntex Ltd	
<b>24 Apr 2019</b>	
Announcement under Regulation 30 (LODR)-Credit Rating	Company Update
Exchange Received Time 24-04-2019 18:38:40 Exchange Disseminated Time 24-04-2019 18:38:49 Time Taken 00:00:09	
Board Meeting Intimation for Intimation Of Board Meeting	Board Meeting
Exchange Received Time 24-04-2019 18:34:33 Exchange Disseminated Time 24-04-2019 18:34:38 Time Taken 00:00:05	
COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2019	Company Update
Exchange Received Time 16-04-2019 11:14:55 Exchange Disseminated Time 16-04-2019 11:15:03 Time Taken 00:00:08	
Shareholding for the Period Ended March 31, 2019	Company Update
Exchange Disseminated Time 12-04-2019 17:10:56	



**AYM Syntex**

THE STRENGTH WITHIN

April 24, 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,

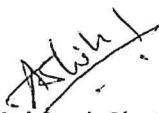
**Sub: Intimation of Board Meeting**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> April, 2019 inter-alia to consider and approve Audited Financial Results for the year ended 31<sup>st</sup> March 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

Registered Office: Survey No 394(P), Village Saily, Silvassa, U.T. Dadra & Nagar Haveli, 396230, India | Phone +91 260 2640596 / 2641880 / 2640095 | Fax- +91 260 2640597  
Corporate Office: 9<sup>th</sup> Floor, Trade World, B Wing, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013, India | Phone +91 22 61637000 | Fax +91 22 24 937725  
www.aymsyntax.com | CIN: L99999DN1983PLC000045