



August 23, 2017

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 : AYMSYNTEX)
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Dear Sir,

Sub: Annual Closure for 34th Annual General Meeting

This is to inform that the Register of Members shall remain closed from Friday 22nd September 2017 to Tuesday, 26th September 2017 (both days inclusive) i.e. the Annual Closure for the 34th Annual General Meeting of the Company which is to be held on Thursday 28th September 2017 to consider and adopt the audited balance sheet as at 31st March 2017 and other routine matters.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
AYM Syntex Limited

Kaushik Kapasi
Company Secretary

AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited