



January 25, 2018

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 : AYMSYNTEX)
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Dear Sir,

**Subject: Prior intimation of Board Meeting on 01.02.2018 for issue of equity shares/share warrant on preferential basis to promoter/s of the Company**

We hereby inform you under regulation 29 of SEBI(LODR) Regulations 2015 that the Meeting of the Board of Directors of the Company shall be held on Thursday, 01.02.2018 to consider-

- Raising of funds by issue and offer of equity shares/share warrant upto Rs.80 Crores to promoters including Mandawewala Enterprises Limited, the holding company on preferential basis at price to be determined by the Board and to convene extra ordinary general meeting to take approval of shareholders for the said issue.

Trading Window for dealing in securities of the Company which was closed from 18th January 2018 to 30<sup>th</sup> January 2018, is now extended to 3<sup>rd</sup> February 2018 and the window shall be re-opened on 04th February 2018.

Kindly take the same on your record.

For AYM SYNTEX LIMITED

**K N KAPASI**  
COMPANY SECRETARY