



# BANSWARA Syntex Limited

IS/ISO 9001 : 2000



Registered office & Mills

Industrial Area, Dohad Road, P.B. No.21, BANSWARA-327 001(Raj.)  
Ph.No.257676,257677, 257679 to 681, 240690, 240691 Fax: (02962) 240692 Gram: SYNTEX

O/C

BSL/SEC/11

18<sup>th</sup> November, 2011

National Stock Exchange of India Ltd.  
Listing Deptt.  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (East)  
MUMBAI - 400 051

Dear Sir,

**Subject:- Calendar of Events as per Postal Ballot Rules (NSE Code:BANSWRAS).**

As informed vide our letter dated 11<sup>th</sup> November, 2011 and 14<sup>th</sup> November, 2011, the Board of Directors of the Company in its Meeting held on 11<sup>th</sup> November, 2011 has approved the appointment of Chairman, Managing Director, Vice Chairman and Joint Managing Director, effective from 01.01.2012 till 31.12.2014, subject to approval of shareholders by way of postal ballot.

The Company is sending the postal ballot notice alongwith the Resolution and explanatory statement, as required under section 192A of the companies Act, 1956. We are enclosing herewith calendar of events for the purpose.

Please note that the Board has appopointed Mr. Manoj Maheshwari, Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be declared on 7<sup>th</sup> January, 2012.

This is for your information please.

Thanking You,

Yours Faithfully  
For BANSWARA SYNTEX LIMITED

(J.K. JAIN)  
SR. VICE PRESIDENT (FIN. & COM.) &  
COMPANY SECRETARY  
Encl: Calendar Events in Tabular Form.

Marketing Office : Flat NO.204, E-2, A.R.A. Centre Jhandewalan Ext. New Delhi-110055.Ph.23676124, 23676948

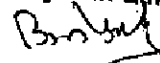
Mumbai Office : Gopal Bhawan, 199, Princess Street, (5<sup>th</sup> Floor), Mumbai-400 002 Ph.2057048, 2057393, 2057341  
Fax : 022-22064486

# **BANSWARA SYNTEX LIMITED**

## **Calendar of events for the postal ballot**

| <b>Sr. No.</b> | <b>Subject</b>                                                                                                          | <b>Date</b> |
|----------------|-------------------------------------------------------------------------------------------------------------------------|-------------|
| 1.             | Date on which consent is given by the Scrutinizer to act as Scrutinizer.                                                | 09.11.2011  |
| 2.             | Date of Board Resolution authorizing Company Secretary to oversee the entire Postal Ballot Process.                     | 11.11.2011  |
| 3.             | Date of appointment of Scrutinizer.                                                                                     | 11.11.2011  |
| 4.             | Date of completion of dispatch of Notice and Postal Ballot Forms.                                                       | 30.11.2011  |
| 5.             | Last date for receiving Postal Ballot Forms by the Scrutinizer.                                                         | 30.12.2011  |
| 6.             | Last date of submission of the Report by the Scrutinizer.                                                               | 06.01.2012  |
| 7.             | Date of declaration of the result by the Chairman.                                                                      | 07.01.2012  |
| 8.             | Last date of signing of minutes by the Chairman.                                                                        | 17.01.2012  |
| 9.             | Date of handing over the Postal Ballot forms, registers and other related documents to the Chairman by the Scrutinizer. | 17.01.2012  |

**For Banswara Syntex Limited**



**(J.K. Jain)**

**Sr. Vice President (F&C)  
& Company Secretary**