



BANSWARA SYNTEX LIMITED

Corporate Identity Number: L24302RJ1976PLC001684

Registered Office & Mills:

Industrial Area, Dahod Road, BANSWARA – 327 001 (Rajasthan)

An IS / ISO 9001:2008 Company

Ph No. : +91 2962 240690-91, 93, 257679 - 681 Fax: (02962) 240692

www.banswarasyntex.com

secbsw@banswarafabrics.com

www.saintx.in

BSL/SEC/14

O/C

7th May, 2014

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

Subject :- Meeting of Board of Directors of the Company

Dear Sir,

Next meeting of Board of Directors of the Company has been fixed for 24th May, 2014 at Mumbai. In the meeting, the Board will consider following major issues:

- 1) Audited working results of the Company for the year ended 31.03.2014.
- 2) Auditor's Report on Annual Accounts for the year 2013-14.
- 3) To consider and recommend for payment of dividend for the year 2013-14.
- 4) Re-appointment of Shri R. L. Toshniwal, Chairman, Shri Ravindra Kumar Toshniwal, Managing Director, Shri Rakesh Mehra, Vice Chairman and Shri Shaleen Toshniwal, Jt. Managing Director.
- 5) Increase in the borrowing powers of the Company and Increase in power to mortgage/charge.
- 6) Approval of the CSR policy of the Company.
- 7) Any other items for compliance of the provisions of new Company's Act, 2013.

Besides above, all other regular agenda items shall be considered in the meeting for the operation of the Company.

This is for your information, please.

Thanking You,

Yours Faithfully

For BANSWARA SYNTEX LIMITED

(J.K.-JAIN)

**SR. VICE PRESIDENT (FIN. & COM.) &
COMPANY SECRETARY**