

# AYM Syntex Limited

(Formerly known as Welspun Syntex Limited)

January 28, 2016

To,

The Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, Mumbai - 400001 SCRIP CODE: 508933	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Symbol: WELSYNTEX
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Dear Sir,

## Sub: Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Friday 12<sup>th</sup> February 2016 to consider and approve Unaudited Financial Results for the quarter ended 31.12.2015.

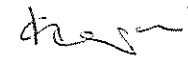
Take further notice that with reference to above meeting of the Board of Directors, the trading window for dealing in the securities of the company by the insiders as defined under SEBI (Prohibition of Insiders Trading) Regulation, 2015 shall remain closed from Friday 5<sup>th</sup> February, 2016 to Sunday 14<sup>th</sup> February, 2016.

Kindly note the same.

Thanking you,

Yours faithfully,

AYM Syntex Limited (Formerly known as Welspun Syntex Limited)



K.N.Kapasi  
Company Secretary

### Registered Office / Works:

Survey No. 394 (P),  
Village Saily,  
Silvassa - 396 230  
U.T. of D. & N. H.  
INDIA.

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Fax : +91-260-2640362  
CIN : L99999DN1983PLC000045  
URL : [www.aymsyntex.com](http://www.aymsyntex.com)

Corporate Office : Trade World, 'B' Wing, 9th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, (W) Mumbai - 4000 013 India  
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