



BSL/SEC/16

16th May, 2016

BSE Limited
Listing Deptt.
Floor 25, P.J. Towers
Dalal Street
MUMBAI - 400 001

✓ National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 001

Code No.503722

Symbol" BANSWRAS"

Subject:- Meeting of Board of Directors of the Company.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of Board of Directors of the Company will be held on **Monday, 23rd May, 2016** at 4th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI, inter alia to transact below agenda/business for the year ended 31.03.2016:

- 1) To consider and approve standalone and consolidated Audited Financial Statement for the year ended 31.03.2016 alongwith Auditor's Report;
- 2) To consider and approve Audited financial results (Standalone and Consolidated) of the company for the quarter & year ended 31.03.2016 alongwith Auditor's Report;
- 3) To recommend payment of final dividend for the year 2015-16;

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from 16th May, 2016 to 25th May, 2016 (both days inclusive) for the Directors, Promoters and Key Management Personnel of the Company.

This is for your information, please.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

(J.K. JAIN)
CFO & COMPANY SECRETARY

BANSWARA SYNTEX LIMITED
CORPORATE OFFICE

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REGISTERED OFFICE & MILLS

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