

BSL/SEC/17

17th May, 2017

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, we hereby intimate that next 218th meeting of Board of Directors of the Company will be held on Thursday, 25th May, 2017 at Corporate office: 4th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI inter alia to:-


- 1) To consider and approve standalone and Consolidated Audited Financial Statement for the year ended 31.03.2017 alongwith Auditor's Report;
- 2) To consider and approve Audited financial results of the company for the quarter & year ended 31.03.2017 alongwith Auditor's Report;
- 3) To recommend payment of dividend on equity shares for the year 2016-17;

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 17th May, 2017 to 27th May, 2017 (both days inclusive) for the Directors, Promoters, Key Management Personnel and Senior Management of the Company.

This is for your information, please.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED


(H.P. KHARWAL)
COMPANY SECRETARY



BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002

Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486

Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)

Tel : +91 2962 240690 - 93, 257676 - 81

Email : info@banswarafabrics.com

An IS / ISO 9001: 2008 Company | CIN : L24302RJ1976PLC001684 | www.banswarasyntex.com