



WEARIT
GROUP

HIND SYNTEX LTD.



Date: February 14, 2017

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Clarification on outcome of Board Meeting held on 11/02/2017

With reference to your e-mail dated 13th February, 2017 seeking clarification on Outcome of Board Meeting. Please find below the brief profile of Mr. Alok Krishna Agarwal (Independent Director).

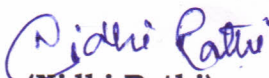
Brief Profile of Mr. Alok Krishna Agarwal, appointment as Independent Director of the Company.

Name	Mr. Alok Krishna Agarwal
Date of Birth	3rd February, 1964
Date of appointment	11th February, 2017 as Independent Director
Qualification	B.Com, L.L.B
Experience	- Mr. Agarwal has more than 2 decades of working experience in management, finance, law, corporate governance and other related areas. Mr. Agarwal deals with issues ranging from banking, arbitration, maritime laws and corporate restructuring. He has expertise in commercial and corporate matters both domestic and international. - Mr. Agarwal is a Director in some leading Indian Corporates.

Thanking You,

Yours faithfully,

For **HIND SYNTEX LIMITED**


(Nidhi Rath)
Company Secretary



CIN : L17118MP1980PLC001697

Corporate Office : 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020.

Ph : +91 33 4003 6164 / 6165. Fax : +91 33 4003 6158. Email : kolkata@wearitgroup.com

Indore Office : Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore-452 001. Madhya Pradesh

Ph : +91 731 4065347. Fax : +91 731 4064767. Email : indore@wearitgroup.com

Registered Office & Manufacturing Complex : Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre,
Pillukhedi-465667, Dist : Rajgarh, Madhya Pradesh.

Ph : +91 7375 2444350; +91 93015 28698. Email : pillukhedi@wearitgroup.com