



Date: 16th February, 2019

To
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 503881

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Name: HINDSYNTEX

Dear Sir/Madam,

Sub: Rectification in Board Meeting Outcome

We would like to inform you about Rectification in the Board Meeting Outcome which has been filed in stock Exchange on 8th February, 2019.

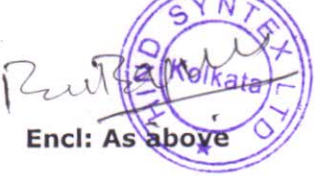
We would like to intimate you that there is a correction in Point No. 3 i.e. Ms. Nidhi Rathi named as Ms. Nidhi Agarwal. For this correction we again filing the Board Meeting Outcome and apologize for the mistaken done by our team work.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Hind Syntex Limited**


Encl: As above

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

CIN : L17118MP1980PLC001697



WEARIT
GROUP

HIND SYNTEX LTD.



Date: 8th February, 2018

To

The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 503881

The Manger

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Name: HINDSYNTEX

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Unaudited Financial Results for the Quarter ended 31.12.2018

Ref: Regulation 30 & 33 of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of **Hind Syntex Limited** at its Meeting held on 8th February, 2019 at 11.45 A.M. inter alia transacted the following business:

1. Approved the Unaudited Financial Results for the Quarter and nine months ended 31st December, 2018 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Copy of the said Unaudited Financial Results for the Quarter and nine months ended 31st December, 2018 is enclosed herewith.
2. Approved the Limited Review Report by the Auditors of the Company on Unaudited Financial Results for the Quarter and nine months ended 31st December, 2018 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the said Report is enclosed herewith.
3. Considered and approved the resignation of Ms. Nidhi Rathi as a Company Secretary and Compliance Officer of the company with effect from December 31, 2018.
4. Approved the appointment of Ms. Swati Poddar as a Company Secretary and Compliance Officer of the company with effect from February 01, 2019.
5. Approved the appointment of Ms. Neha Agarwal as an Additional Director of the Company.
6. Considered the re-appointment of Mr. M.P. Ranjan as an Independent Director of the Company and the Lead Independent Director of the board with immediate effect for a 1 term period subject to approval of shareholders in upcoming annual general meeting.
7. Considered the re-appointment of Mr. V.S. Crishna as an Independent Director of the company with immediate effect for a 1 term period subject to approval of shareholders in upcoming annual general meeting.

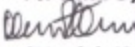
As per listing regulations, the Company has also made arrangements for release of the unaudited financial results in the Newspaper. The meeting of the Board of Directors concluded at 5.00 P.M.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Hind Syntex Limited**


(Manish Kumar)
Director

Encl: As above

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
CIN : L17118MP1980PLC001697