



WEARIT
GROUP

HIND SYNTEX LTD.



Ref.: HSL/STOCK/15/
corp.relations@bseindia.com
FAX NO.022 22723121 / 22721072

July 30, 2015
cm1ist@nse.co.in
Fax No: 022 26598237 / 38

The General Manager
Department of Corporate Service,
Bombay Stock Exchange Limited,
New Trading Ring,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

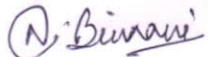
Manager Listing
Listing Department
National Stock Exchange
of India Limited
Exchange Plaza,
Bandra Kurla Complex
MUMBAI -400051

Dear Sirs,

The Meeting of Board of Directors of our Company will be held on Saturday, 8th August, 2015 at 12.15 P.M at our Registered office at Plot No. 2, 3, 4 & 5, Sector-A, Industrial Growth Centre, Pillukhedi, District – Rajgarh, (M.P.) - 465 667 to consider and approve unaudited financial results for the quarter ended on June 30, 2015.

Thanking You

Yours faithfully
For **Hind Syntex Limited**


(Nidhi Binnani)
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