



WEARIT
GROUP

HIND SYNTAX LTD.



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

May 20, 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.

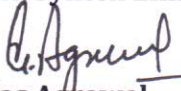
Manager Listing
Listing Department
National Stock Exchange
of India Limited
Exchange Plaza,
Bandra Kurla Complex
MUMBAI -400051

Dear Sirs,

The Meeting of Board of Directors of our Company will be held on Saturday, 30th May, 2015 at 1.00 P.M. at our Corporate office at 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020, to consider and approve Audited financial results for the quarter and financial year ended March 31, 2015.

Thanking You,

Yours faithfully,
Hind Syntax Limited,


Vilas Agrawal
Whole-time Director
(DIN 02754394)

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