



WEARIT
GROUP

HIND SYNTEX LTD.



Ref: HSL/STOCK/14/

May 19, 2014

corp.relations@bseindia.com

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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 Friday, May 30, 2014, at 5.00 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 six months period ended March 31, 2014.

Thanking You,

Yours faithfully,
Hind Syntex Limited,

Vilas Agrawal
Whole time Director

CIN- L17118MP1999PLC001697

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,

Pillukheda-465667, Dist - Raigarh, Madhya Pradesh

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