

AYM SYNTEX LIMITED

(Formerly known as Welspun Syntex Limited)

Corporate Office:

B/9 Trade World, Kamla Mills Compound,
Lower Parel, Mumbai- 400013, India.
Tel: +91 22 66135935/ 6000.
Fax +91 22 24908020
Website:- www.aymsyntex.com
CIN: L99999DN1983PLC000045

April 25, 2016

To,

Bombay Stock Exchange Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : AYMSYNTEX)
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Dear Sir,

Sub: Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Friday 6th May 2016 to consider and approve audited Financial Results for the quarter/year ended 31.03.2016.

Take further notice that with reference to above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 1992 shall remain closed from Friday 29.04.2016 to Sunday 08.05.2016.

Kindly note the same.

Thanking you,

Yours faithfully,
AYM Syntex Limited
(Formerly known as Welspun Syntex Limited)



Kaushik Kapasi
Company Secretary

Plant 1: Survey No. 394(P), Village Saily, Silvassa, U.T. Dadra & Nagar Haveli- 396230, India.
Tel +91260 2640596/ 2641880/ 2640095 ~ Fax:- +91 2602640597

Plant 2: Plot no. 14/15, Dewan Industrial Estate, Palghar, District Thane- 401404, India. Tel:+912525252662/772 ~ Fax: +912525250749