

WELSPUN



Dare to Commit

WELSPUN SYNTEX LIMITED

October 9, 2015

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.
Symbol: WELSYNTEX

Sub: Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Saturday 31st October 2015 to consider and approve Un-audited Financial Results for the quarter ended 30.09.2015.

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 Saturday 24.10.2015 to Monday 02.11.2015.

Kindly note the same.

Thanking you,

Yours faithfully,
WELSPUN SYNTEX LIMITED

K.N.KAPASI
COMPANY SECRETARY

Corporate Office

Trade World, 'B' Wing 9th Floor,
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