



BANSWARA SYNTEX LIMITED

Corporate Identity Number: L24302RJ1976PLC001684

Registered Office & Mills:

Industrial Area, Dahod Road, BANSWARA – 327 001 (Rajasthan)

An IS / ISO 9001:2008 Company

Ph No. : +91 2962 240690, 257679 - 681 Fax: (02962) 240692

www.banswarasyntex.com

secbsw@banswarafabrics.com

www.saintx.in

saint

BSL/SEC/15

4th August, 2015

National Stock Exchange of India Ltd.

Listing Deptt.

Exchange Plaza

Bandra - Kurla Complex

Bandra (East)

MUMBAI - 400 051

Subject:- Meeting of Board of Directors of the Company/ Scrip Code:BANSWRAS.

Dear Sir,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of Board of Directors of the Company will be held on Friday, 14th August, 2015 at 4th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI, to consider unaudited quarterly working results for the quarter ended on 30th June, 2015.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from 5th August, 2015 to 16th August, 2015 (both days inclusive) for the Directors, Promoters and Key Management Personnel of the Company.

This is for your information, please.

Thanking You,

Yours Faithfully

For BANSWARA SYNTEX LIMITED

(J.K. JAIN)

CFO & COMPANY SECRETARY