



BANSWARA SYNTEX LIMITED

Corporate Identity Number: L24302RJ1976PLC001684

Registered Office & Mills:

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

Ph No. : +91 2962 240690-91, 93, 257679 - 681 Fax: (02962) 240692

An IS / ISO 9001:2008 Company

www.banswarasyntex.com

secbsw@banswarafabrics.com

saint

www.saintx.in

FAX NO.022-26598237/38

BSL/SEC/14

2nd August, 2014

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.

Dear Sir,

Next meeting of Board of Directors of the Company has been fixed for 13th August, 2014 at Mumbai to consider unaudited quarterly working results for the quarter ended on 30th June, 2014.

This is for your information, please.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

(J.K. JAIN)
SR. VICE PRESIDENT (FIN. & COM.) &
COMPANY SECRETARY