



WEARIT
GROUP

HIND SYNTEX LTD.



Date: November 10, 2016

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

The Manger
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on November 10, 2016

With reference to the captioned subject above, please note that the Board of Directors of the Company, at their meeting held today i.e. November 10, 2016 have considered and approved the following business:

1. Approved the Un-audited Financial Results for the second quarter and half year ended 30th September, 2016 as recommended by the audit committee at their respective meeting(s) held today.
2. Limited Review Report issued by the statutory auditors of the Company in respect of Un-audited Financial Results for the second quarter and half year ended 30th September, 2016
3. Approved the appointment of Mr. Hemant Vasant Ambekar (holding DIN 07644396) as Additional Director on the Board of Directors of the Company w.e.f November 10, 2016 to hold the office of Additional Director upto the date of Annual General Meeting ("AGM").

Subject to the approval of Members at the forthcoming AGM, the Board also approved the appointment of Mr. Hemant Vasant Ambekar as Whole-time Director for the period of 5 years w.e.f November 10, 2016

In view of the same, we enclose herewith copy of above mentioned Un-audited results and the Limited Review Report thereon in compliance with the regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of extract of un-audited financial results for the 2nd quarter and half year ended 30th September, 2016 to be published in the newspapers i.e. 'Free Press' and 'Swadesh' in the format prescribed as per above said regulation.

The meeting of Board of Directors commenced at 2:45 p.m and concluded at 4:00 p.m.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Hind Syntex Limited

(Nidhi Rath)

Company Secretary & Compliance Officer



Encl: As above

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