



WEARIT
GROUP

HIND SYNTEX LTD.



Date: January 29, 2018

To

The Secretary
Corporate Relationship Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400 001

The Manager

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

STOCK CODE : 503881

STOCK CODE : HINDSYNTEX

Dear Sir/Madam,

Sub: Cutting of Newspaper (Notice of Board Meeting - Regulation 47)

With reference to the above mentioned subject, please find enclosed herewith the copies of Cuttings of each of the following Newspaper in which Notice was published:

Free Press - Bhopal Edition (English) on January 25, 2018
Swadesh - Bhopal Edition (Hindi) on January 25, 2018

This is for your information and record.

Thanking You,

Yours truly,

For Hind Syntex Limited

N. Rath

(Nidhi Rath)

Company Secretary &
Compliance Officer



Encl.: As above

Corporate Office : 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020.
Ph : +91 33 4003 6164 / 6165. Fax : +91 33 4003 6158. Email : kolkata@wearitgroup.com
Indore Office : Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore-452 001. Madhya Pradesh
Ph : +91 731 4065347. Fax : +91 731 4064767. Email : indore@wearitgroup.com
Registered Office & Manufacturing Complex : Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre,
Pillukhedi-465667, Dist : Rajgarh, Madhya Pradesh.
Ph : +91 7375 2444350; +91 93015 28698. Email : pillukhedi@wearitgroup.com
CIN : L17118MP1980PLC001697

FREE PRESS

www.freepressjournal.in BHOPAL | THURSDAY | JANUARY 25, 2018



HIND SYNTEX LIMITED

REGISTERED OFFICE: Plot No. 2, 3, 4 & 5, Sector -A,
Industrial Growth Centre, Piliukhed - 465667 (M.P.).

Phone: 93015-28698,

E-Mail: piliukhed@weartgroup.com

Website: www.hindsyntexltd.com.

CIN: L17118MP1080PLC001697

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5th day of February, 2018 at Andaz Delhi, Asset No. 1, Aerocity, New Delhi - 110037 at 4.00 P.M. Inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

This information is also available on Company's website at <http://www.hindsyntexltd.com> and may also be accessed on stock exchange website at <http://www.bseindia.com> and <http://www.nse-india.com>.

For Hind Syntex Limited

Place: Piliukhed

sd/-

Date: 24th January, 2018

Nidhi Rath

Company Secretary

**OFFICE OF THE SUPERINTENDING ENGINEER
PUBLIC WORKS DEPARTMENT, E/M CIRCLE, RAIPUR (C.G.)**

s-Procurement Tender Notice

Online tenders are invited on behalf of Governor of Chhattisgarh from contractors, registered in appropriate class in new Registration system (unified Registration system) for the following work :-

NTT No.	Name of work	Probable amount of contract	last date of tender download
96/SE/EM/2017-18 (1 st Call)	Providing Electrification work to Road Lighting with 135 Watt LED street light at proposed 4 Lane project from Dhanurani to Mann Camp Length of Road 4.8 Km. Raipur (C.G.)	Rs.1,57.47 Lacs	09.02.2018
99/SE/EM/2017-18 (1 st Call)	Providing Electrification work to Govt. High School Building at Kandali, Block Mohla Rajnagund (C.G.)	Rs. 6.28 Lacs	09.02.2018
100/SE/EM/2017-18 (1 st Call)	Providing Electrification work to Govt. High School Building at Sahapur Dali, Block & Dist. Rajnagund (C.G.)	Rs. 6.28 Lacs	09.02.2018
101/SE/EM/2017-18 (1 st Call)	Providing Electrification work to Govt. High School Building at Surgi, Block & Dist. Rajnagund (C.G.)	Rs. 6.28 Lacs	09.02.2018
102/SE/EM/2017-18 (1 st Call)	Providing Electrification work to Govt. Higher Secondary School Building at Chapra, Dist. Balodabazar-Bhatnagar (C.G.)	Rs. 6.13 Lacs	09.02.2018
103/SE/EM/2017-18 (1 st Call)	Providing Electrification work to Govt. Higher Secondary School Building at Chherkapur Block, Paleri, Dist. Balodabazar-Bhatnagar (C.G.)	Rs.7-51 Lacs	09.02.2018
104/SE/EM/2017-18 (1 st Call)	Providing Electrification work to Govt. Higher Secondary School Building at Gira Block, Paleri, Dist. Balodabazar-Bhatnagar (C.G.)	Rs. 7.31 Lacs	09.02.2018
105/SE/EM/2017-18 (1 st Call)	Providing Electrification work to Govt. Higher Secondary School Building at Sonavardi Block, Paleri, Dist. Balodabazar-Bhatnagar (C.G.)	Rs. 7.31 Lacs	09.02.2018

2- The tender documents can be downloaded from the web-portal <http://eproc.cgstate.gov.in>. Only those contractors/bidders, interested in bidding shall find the tender document cost online .

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अखिल का पञ्च-मण्डल इलाहा
सिक्खी यि वाह, इमने बनई वाह

**Superintending Engineer
P.W.D., E/M Circle Raipur (C.G.)**