



WEARIT
GROUP

HIND SYNTEX LTD.



Date: November 13, 2017

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Clarification on Outcome of Meeting of the Board of Directors held on 11th November, 2017

Dear Sir,

With reference to an announcement submitted to the Exchange dated 11th November, 2017 regarding Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

Date & Term of Appointment	Appointed as an Additional Independent Director w.e.f. November 11, 2017 for a period of 5 years.
Brief Profile	Mr. Alok Krishna Agarwal, a LLB graduate, has been in the legal profession for nearing three decades. Mr. Agarwal deals with issues ranging from banking, arbitration, maritime laws, Electricity Law and corporate restructuring. He has expertise in commercial and corporate matters, both domestic and international.
Disclosure of Relationship between Directors	Mr. Alok Krishna Agarwal is not related to any Directors of the Company.

Kindly acknowledge the receipt and take it on your record.

Thanking you,

Yours faithfully,

For Hind Syntex Limited

(Nidhi Rath)
Company Secretary & Compliance Officer



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