

BSL/SEC/17

13th, February 2017

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street,
Fort, Mumbai-400001
Fax: 022-22723121/1278

✓ **National Stock Exchange of India Ltd.**
Exchange Plaza. 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(East), Mumbai-400051
Fax: 022-26598237/38

Security Code: 503722

Security ID: BANSWRAS

Dear Sir/Madam,

Sub: Clarification on Outcome of Board Meeting held on 10/02/2017

With reference to your email dated 13th February, 2017 seeking clarification on "Outcome of Board Meeting" Please find attached brief profile of Mr. H.P. Kharwal (Company Secretary)

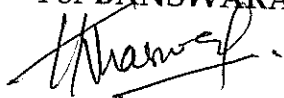
Brief Resume of Mr. H.P Kharwal, appointment as Company Secretary and Compliance Officer of the Company.

Name	H.P Kharwal
Date of Birth	15/07/1982
Date of appointment	10 th February ,2017
Membership No.	A28614
Qualification	Mr. H.P. kharwal having Associate membership of the Institute of Company Secretary of India along with he has done his graduation in Commerce from MDS University, Ajmer and Law graduate from Maharaja Ganga Singh University Bikaner.
Experience	Having more than 5 years experience with Listed Companies.

Thanking you,

Yours faithfully,

For **BANSWARA SYNTEX LIMITED**,


(H.P. Kharwal)
Company Secretary



BANSWARA SYNTEX LIMITED
CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dohad Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240690 - 93, 257676 - 81
Email : info@banswarafabrics.com