

फैज-उल मवाइदुल बुरहानिया } वागड़ के हजारों परिवारों में समाजजन त

यहां अमीरी-गरीबी त

राजस्थान पत्रिका

सरोकार



अनूठी पहल

बोहरा समाज

अमीरी-गरीबी का भेद भेद करवा रहा है।
पड़ती है।

यह सेवा कार्य हो रहा है। नई आबादी स्थित इवाने फखरी हॉल के अतिरिक्त बट्टी मोहल्ला, राजतालाब स्थित जमाली मोहल्ला एवं मोहम्मदीपुरा में नमाज के बाद भोजन पकाया जाता है।

इसमें करीब समाज की करीब 150 महिलाएं रोटी व सब्जी बनाने



BANSWARA SYNTAX LIMITED

Corporate Identity Number: L24302RJ1976PLC001684

Registered Office & Mills:

Industrial Area, Dohad Road, BANSWARA - 327 001 (Rajasthan)

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

Website: www.banswarasyntax.com, Email: secbsw@banswarafabrics.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that 38th Annual General Meeting of the Company will be held on Monday, 22nd September, 2014 at 3.30 P.M. at its Registered Office, Industrial Area, Dohad Road, Banswara (Raj.). The Notice of 38th Annual General Meeting is available on the Company's Website www.banswarasyntax.com

The notice setting out the special Business to be transacted at the meeting together with the Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditor thereon have been dispatched to all the Members. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013, and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement that the Register of Members & Shares Transfer Books of the Company shall remain closed from 6th September, 2014 to 22nd September, 2014 (both days inclusive).

The Dividend @ Rs.3.00 per equity share as recommended by the Board of Directors, if declared by the members, at the Annual General Meeting, will be paid to such shareholders, whose names appear in the Register of Members as on 5th September, 2014.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Services Depository Limited (CDSL). The e-voting period commences from 15th September, 2014 and shall end on 17th September, 2014 at 5.00 P.M.

The e-voting module shall be disabled for e-voting after 5.00 pm on 17.09.2014. The voting rights shall be as per the number of equity shares held by the Member(s) as on 05.09.2014 i.e. cut-off date. For any grievances/queries relating to voting by electronic means shareholders may refer e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

By order of the Board.

Place: Banswara

Date : 29th August, 2014

मनीष

(J.K. JAIN)

CFO, SR.VICE PRESIDENT (COMMERCIAL)
& COMPANY SECRETARY

अब बालों क
अवारगी
करने दो

फैज-उल मवाइदुल बुरहानिया } वागड़ के हजारों परिवारों में समाजजन की

यहां अमीरी-गरीबी व

राजस्थान पत्रिका

सरोकार



अनूठी पहल

बोहरा समाज

अमीरी-गरीबी को दूर करने के लिए राजस्थान पत्रिका ने एक पहल शुरू की है।

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इसमें करीब समाज की करीब 150 महिलाएं रोटी व सब्जी बनाने



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By order of the Board.

Place: Banswara

Date : 29th August, 2014

प्रमुख

(J.K. JAIN)

CFO, SR.VICE PRESIDENT (COMMERCIAL)
& COMPANY SECRETARY

अब बालों को
अवारगी
करने दो

फैज-उल मवाइदुल बुरहानिया } वागड़ के हजारों परिवारों में समाजजन व

यहां अमीरी-गरीबी व

राजस्थान पत्रिका

सरोकार



अनूठी पहल

बोहरा समाज

अमरावती की ओर निकल कर वागड़ के हजारों परिवारों में समाजजन व
पड़ती है।

यह सेवा कार्य हो रहा है। नई
आबादी स्थित इवाने फखरी हॉल के
अतिरिक्त बंदी मोहल्ला, राजतालाब
स्थित जमाली मोहल्ला एवं
मोहम्मदीपुरा में नमाज के बाद भोजन
पकाया जाता है।

इसमें करीब समाज की करीब
150 महिलाएं रोटी व सब्जी बनाने



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By order of the Board.

Place: Banswara

Date : 29th August, 2014

संकेत

(J.K. JAIN)

CFO, SR.VICE PRESIDENT (COMMERCIAL)
& COMPANY SECRETARY

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करने दो