

BSL/SEC/17

2nd February, 2017

BSE Limited
Listing Deptt.
Floor 25, P.J. Towers
Dalal Street
MUMBAI - 400 001

✓ National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 001

Code No.503722

Symbol" BANSWRAS"

Subject:- Meeting of Board of Directors of the Company.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that next 217th meeting of Board of Directors of the Company will be held on Friday, 10th February, 2017 at 12.00 Noon at Corporate office: 4th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI inter alia to:-

- (i) consider and approve Unaudited Financial Results for the quarter/nine months ended on 31st December, 2016 and
- (ii) make allotment of shares pursuant to order of Hon'ble High Court of Rajasthan for sanctioning Scheme of Amalgamation.

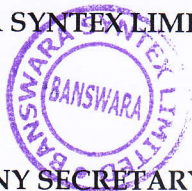
Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from 2nd February, 2017 to 13th February, 2017 (both days inclusive) for the Directors, Promoters and Key Management Personnel of the Company.

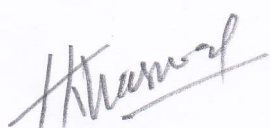
This is for your information, please.

Thanking You,

Yours Faithfully
For BANSWARA SYNTAX LIMITED


(J.K. JAIN)
CFO & COMPANY SECRETARY





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