



WEARIT
GROUP

HIND SYNTEX LTD.



Ref: HSL/SE/15

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August 24, 2016
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Fax No: 022 26598237 / 38

The General Manager
Bombay Stock Exchange Limited,
Department of Corporate Service,
New Trading Ring,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

Manager Listing
National Stock Exchange
Listing Department
of India Limited
Exchange Plaza,
Bandra Kurla Complex
MUMBAI -400051

Dear Sir,

Attn: Market Operational Department

Name of the Company: **Hind Syntex Limited**



Security Code	Type of Security	Book - Closure		cut-off Date(for E-voting)	Purpose
		From	To		
L-503881 HINDSYNTEX	Equity Shares	21/09/2016	27/09/2016	20/09/2016	For Annual General Meeting

Further, Please note that our e-voting start from 21st September, 2016 and ends on 23rd September, 2016.

Yours faithfully,
Hind Syntex Limited,

Nidhi Rath

Nidhi Rath
Company Secretary

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