



WEARIT
GROUP

HIND SYNTEX LTD.



Date: November 11, 2016

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

Sub: Clarification on Outcome of the meeting of the Board of Directors of the Company held on 10th November, 2016

Dear Sir,

In response to Company's submission dated 10th November, 2016 and 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 Director and Whole-time Director w.e.f November 10, 2016 and shall hold the office of Additional Director up to the date of ensuing Annual General Meeting of the Company.
Brief Profile	Enclosed herewith.
Disclosure of relationship between directors	Mr. Hemant Vasant Ambekar 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
(Nidhi Rath)

Company Secretary & Compliance Officer



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



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BRIEF PROFILE OF MR. HEMANT VASANT AMBEKAR

Mr. Hemant Vasant Ambekar graduated as B.Text (Textile Technology) in the year 1991 from GCTI Kanpur, one of the oldest Textile Institutes of India. During the tenure of almost 25 years worked with reputed companies like Vardhman in Punjab for 5 years, STI India Ltd. MP for 5 years, Indocount Industries Kolhapur, Maharashtra for 4 years & Overseas assignment with Indorama Inc. Indonesia at Sri Lanka Plant for 7½ years and finally for last 3½ years with Hind Syntex Ltd. Pillukhedi. Now with Hind Syntex Ltd. he is working as Techno-commercial executive with overall responsibility for smooth functioning at all levels in the organization. Having vast experience in spinning of all kinds of fibres including Cotton, Polyester, Viscose, Tencel, Modal, Excel, Nylon, Para Amide, Meta Amide in single and double with different proportion blending. Also worked with Linen blend yarns at Hind Syntex Ltd.



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