



AYM Syntex

THE STRENGTH WITHIN

August 1, 2018

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : AYMSYNTEX)
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Dear Sir,

Sub: Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Monday, 13 August 2018 inter-alia to consider and approve un-audited Financial Results for the quarter ended 30.06.2018.

Take further notice that with reference to above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 1992 shall remain closed from Monday, 06.08.2018 to Wednesday, 15.08.2018.

Kindly note the same.

Thanking you,

For AYM Syntex Limited

Kaushik Kapasi
Company Secretary



AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited