



BSL/SEC/19

21<sup>st</sup> May, 2019

**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:- Intimation for Meeting of Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that next 226<sup>th</sup> meeting of Board of Directors of the Company will be held on Thursday, **30<sup>th</sup> May, 2019** at 2.00 PM at Corporate office: 4<sup>th</sup> Floor, Gopal Bhawan, 199, Princess Street, MUMBAI inter alia to:-

- 1) To consider and approve standalone & consolidated Audited Financial Statement for the year ended 31.03.2019 alongwith Auditor's Report;
- 2) To consider and approve Audited financial results of the company for the quarter & year ended 31.03.2019 alongwith Auditor's Report;
- 3) To recommend the dividend on equity shares for the year 2018-19; if any

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from 21<sup>st</sup> May, 2019 to 1<sup>st</sup> June, 2019 (both days inclusive) for the Directors and Key Managerial Personnel/ Designated Employees/Connected Persons of the Company.

This is for your information, please.

Thanking You,

Yours Faithfully  
For **BANSWARA SYNTEX LIMITED**

  
**(H.P. KHARWAL)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**BANSWARA SYNTEX LIMITED  
CORPORATE OFFICE**

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**REGISTERED OFFICE & MILLS**

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)  
Tel: +91 2962 240600 - 93, 257676 - 81  
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An IS / ISO 9001:2008 Company | CIN: L24302RJ1976PLC001684 | [www.banswarasyntex.com](http://www.banswarasyntex.com)