



BSL/SEC/19

3rd September, 2019

To,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

To,
The Manager,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E), Mumbai-400 051

Scrip Code No.503722

Symbol" BANSWRAS"

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting Book Closure and Record Date

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, Please to inform that the 43rd Annual General Meeting shall be held on Friday, 27th September, 2019 at 11.00 a.m., at Registered Office: Industrial Area, Dahod Road, Post Box No.21, Banswara-327001 (Rajasthan), and we wish to inform you that the Registers of Members and Share Transfer Books of the Company will remain close as follows:

| Type of Security & Paid up value | Book Closure (Both days inclusive) | | Purpose |
|----------------------------------|---------------------------------------|------------|---|
| | From | To | |
| Equity Shares of Rs.17,11,60,420 | 21.09.2019 | 27.09.2019 | For 43 rd Annual General Meeting and payment of dividend Rs.1.00 per equity shares of Rs. 10/- each of the Company for the year 2018-19. |

Also the Company has fixed Friday, 20th September, 2019 as the "Record Date" for the purpose of:
(a) determining the members eligible to receive dividend for the financial year 2018-19 and
(b) determining the members eligible to vote on all resolutions set out in the Notice.

Please take the same on record.

Thanking You,
Yours faithfully
For BANSWARA SYNTEX LIMITED

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



BANSWARA SYNTEX 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