



AYM Syntex

THE STRENGTH WITHIN

January 25, 2019

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: Intimation of Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 6, 2019 inter-alia to consider and approve un-audited Financial Results for the quarter/nine months ended 31st December 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 Wednesday, January 30, 2019 to February 8, 2019.

Kindly note the same.

Thanking you,

For AYM Syntex Limited


Himanshu Dhaddha
Chief Financial Officer



AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited