



BSL/SEC/18

14th September, 2018

BSE Limited
Listing Deptt.
25th Floor, 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

Scrip Code: 503722

Symbol" BANSWRAS"

Subject:- Intimation of Cut-off Date for payment of Dividend and E-voting at AGM.

It is hereby intimate you that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 17th September, 2018 as the Cut-Off date for determining the shareholders eligible for dividend on equity shares and for casting of E-vote at AGM/on Resolution, if declared at the ensuing Annual General Meeting of the company for the financial year 2017-18.

You are requested to take note the same on record.

Thanking You,

Yours Faithfully

For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER



BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

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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)
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Email : info@banswarafabrics.com

An IS / ISO 9001:2008 Company | CIN : 124302R1976PLC001684 | www.banswarasyntex.com