

BSL/SEC/19

30th 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-400 051**

Code No.503722

Symbol " BANSWRAS"

Subject:- Outcome of 226th Board Meeting held on May 30th 2019 Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"],

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (LODR) , The Board of Directors of the Company in its 226th meeting held on Thursday, 30th May, 2019 which commenced at 2.00 P.M. and concluded at 4:57 P.M. at Corporate office: 4th Floor, Gopal Bhawan,199, Princess Street, Mumbai, inter alia transacted the following business:-

- 1) Approved the audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2019 along with Statement of Asset and Liabilities as on that date and took on record Auditor's Report thereon and statutory auditors of the Company, have issued Audit Report(s) with unmodified opinion on Audited Financial Results of the Company, (same are enclosed herewith);

Further, the extract of financial results would also be published in the newspapers in compliance with Regulation 47 of the SEBI (LODR).

- 2). Recommended Dividend Re.1/-per equity share of Rs.10/- each for the financial year ended March 31, 2019.
- 3) Approved the appointment of Shri Rakesh Mehra as Chairman of the Company (DIN: 00467321) w.e.f. 30th May, 2019,(Attaching Brief profile of Shri Rakesh Mehra)

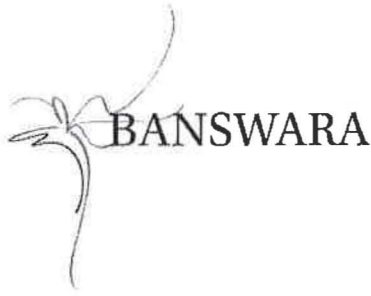


**BANSWARA SYNTEX LIMITED
CORPORATE OFFICE**

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4406
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dohad Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240690 - 93, 257676 - 81
Email : info@banswarafabrics.com



Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from June 2, 2019 for the Directors and Key Managerial Personnel / Designated Employees / Connected Persons of the Company.

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

Encl: As above.



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BANSWARA SYNTEX LIMITED

CIN:L24302RJ1976PLC001684

Regd. Office : Industrial Area, Dahod Road, Banswara - 327001 (Rajasthan)

Phone: 91-2962-240690-91, 257679-681 Fax: 91-2962-240692

Corporate Office : 4-5th Floor, Gopal Bhawan,199, Princess Street, Mumbai-400002

Phone: +91 22 66336571-76 Fax:+91 22 22064486 / 66336586

Website : www.banswarasyntex.com, Email : jkjaln@banswarasyntex.com

Rs. In Lakhs, except per share data

STATEMENT OF STANDALONE/CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Particulars	STANDALONE				CONSOLIDATED		
	Quarter Ended		Year Ended		Year Ended		
	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited
	31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
Revenue From Operations							
(a) Sale of Products & Services	32,369.46	33,806.03	32,232.93	132,823.73	126,597.19	132,823.73	126,597.19
(b) Other Operating Revenue	573.43	577.13	543.93	2,269.74	2,813.24	2,269.74	2,813.24
I. Total Revenue From Operations (a) + (b)	32,942.89	34,383.16	32,776.86	135,093.47	129,410.43	135,093.47	129,410.43
II. Other Income	380.79	550.44	481.75	1,357.78	1,600.21	1,357.78	1,600.21
III. Total Revenue (I+II)	33,323.68	34,933.60	33,258.61	136,451.25	131,010.64	136,451.25	131,010.64
Expenses :							
Cost of Materials Consumed	16,801.29	15,879.47	14,311.95	65,770.78	61,381.50	65,770.78	61,381.50
Purchases of stock-in-trade	-	-	-	-	-	-	-
Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(1,913.18)	2,085.71	3,562.67	1,001.02	877.22	1,001.02	877.22
Excise Duty	-	-	-	-	208.91	-	208.91
Employee Benefits Expenses	5,877.37	6,179.58	5,658.45	23,691.25	23,584.75	23,691.25	23,584.75
Finance Costs	1,381.20	1,339.14	1,333.49	5,639.96	5,913.40	5,639.96	5,913.40
Depreciation, Amortization & Impairment expenses	1,312.99	1,340.33	1,407.50	5,487.39	5,840.17	5,487.39	5,840.17
Power & Fuel	3,041.76	3,377.73	3,035.95	13,101.49	12,585.44	13,101.49	12,585.44
Other Expenses	5,215.18	4,828.94	3,836.36	19,509.59	19,667.97	19,509.59	19,667.97
IV. Total Expenses	41,716.61	35,030.90	33,146.37	134,201.48	130,059.36	134,201.48	130,059.36
V. Profit/(Loss) before exceptional item and tax (III-IV)	1,607.07	(97.30)	112.24	2,249.77	951.28	2,249.77	951.28
VI. Exceptional Items	(148.24)	9.84	116.04	(298.87)	135.11	(298.87)	135.11
VII. Share of Profit in Joint Venture	-	-	-	-	-	17.92	48.21
VIII. Profit/(Loss) before tax (V+VI+VII)	1,458.83	(87.46)	228.28	1,950.90	1,086.39	1,968.82	1,134.60
IX. Tax Expense :							
(1) Current Tax	221.25	(34.40)	112.76	357.00	614.00	370.92	614.00
(2) Deferred Tax	(194.88)	42.26	(111.16)	(820.57)	(319.28)	(837.16)	(319.28)
X. Profit for the period (VIII-IX)	1,432.46	(95.32)	226.68	2,414.47	791.67	2,435.06	839.88
Other Comprehensive Income							
A. Item that will not be reclassified to profit or loss							
(i) Remeasurement of defined benefit plan	60.35	74.07	328.26	282.55	296.26	282.55	296.26
(ii) Tax relating Remeasurement of defined benefit plan	(13.01)	(15.96)	(113.61)	(60.89)	(102.53)	(60.89)	(102.53)
(iii) Share of other comprehensive income of Joint Venture accounted for using Equity Method	-	-	-	-	-	1.18	0.83
B. Item that will be reclassified to profit or loss (net of tax)							
XI. Total Other Comprehensive Income for the Period (net of tax)	47.34	58.11	214.65	221.66	193.73	222.84	194.56
XII. Total Comprehensive Income for the Period (X+XI)	1,479.80	(37.21)	441.33	2,636.13	985.40	2,657.90	1,034.44
XIII. Paid-up Equity Share Capital (Face Value of the Share - Rs. 10/- Per Share)	1,711.60	1,711.60	1,711.60	1,711.60	1,711.60	1,711.60	1,711.60
XIV. Other Equity (Excluding revaluation reserve, As per Audited Balance Sheet)				27,732.87	25,213.38	27,662.78	25,121.53
XV. Earnings per equity share (of Rs. 10/- each) (not annualised):							
from continuing operations							
(1) Basic	8.37	(0.56)	1.32	14.11	4.63	14.23	4.91
(2) Diluted	8.37	(0.56)	1.32	14.11	4.63	14.23	4.91

See accompanying notes to the financial results



Notes

- 1 The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 30th May, 2019, these have been audited by the statutory auditors.
- 2 The standalone and consolidated financial results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Companies (Indian Accounting Standards) Amendments Rules 2016 and other Recognised Accounting Practices and Policies to the extent applicable.
- 3 In line with the provision of Ind AS 108- "Operating Segment" and on the basis of review of operations being done by the management of the Company, the operations of the Company fall within a single operational segment viz. Textiles, which is considered to be the only reportable segment by the management.
- 4 The Company has started taking deduction U/s 80IA of the Income Tax Act, 1961 on its thermal power plant while calculating the tax provision for the quarter/year ended 31st March, 2019. It is based on the Honourable Rajasthan High Court decision in favour of other assessee therefore tax expenses for the quarter/year ended are not comparable with other quarters/year.
- 5 Deferred Tax includes Rs. 455.00 Lakhs Minimum Alternative Tax (MAT) for the year ended 31st March, 2019 as per the "Guidance Note on Division II" as issued by The Institute of Chartered Accountants of India.
- 6 The Ministry of Corporate Affairs(MCA), on March 28, 2018, notified Ind AS 115"Revenue from Contracts with Cutomers" as a part of the Companies (Indian Accounting Standards) Amendment Rules, 2018. The new Standard is effective for accounting periods beginning on or after April 1, 2018. The Company has assessed revenue contracts and revenue is recognized upon satisfying specific performance obligations as against recognition basis transfer of risks and rewards approach adopted till March 31, 2018. This change in accounting resulted in a decrease in opening retained earnings of Rs. 89.70 Lakhs, which was accounted for on April 1, 2018 as the Company has applied the modified approach in adopting the new standards, and accordingly, the comparatives of previous year have not been restated.
- 7 The Board of Directors has recommended equity dividend of Re. one per share (Previous Year Re. one per share) for the year ended 31 March, 2019, subject to the approval of the shareholders.
- 8 The figures for the quarters ended 31 March, 2019 and 31 March, 2018 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to 31 December, 2018 and 31 December, 2017. Also, the figures up to the end of the third quarter were only reviewed and not subjected to audit.
- 9 The figures of the previous periods have been regrouped/recast/reclassified, wherever considered necessary, to conform to current period's classification.

For and on behalf of Board of Directors
For BANSWARA SYNTAX LIMITED



(RAVINDRA KUMAR TOSHNIWAL)
Managing Director
DIN : 00106789

Place: Mumbai
Date: 30th May, 2019

BANSWARA SYNTAX LIMITED

CIN:L24302RJ1976PLC001684

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STATEMENT OF ASSETS AND LIABILITIES

Rs. In Lakhs

Particulars	STANDALONE		CONSOLIDATED	
	As at 31st March, 2019	As at 31st March, 2018	As at 31st March, 2019	As at 31st March, 2018
	Audited	Audited	Audited	Audited
ASSETS				
A Non-Current Assets				
(a) Property, Plant & Equipment	41,356.17	45,501.42	41,356.17	45,501.42
(b) Capital Work-in-Progress	5.06	535.80	5.06	535.80
(c) Intangible Assets	410.18	487.38	410.18	487.38
(d) Investment in Joint Ventures	360.00	360.00	289.91	268.15
(e) Financial Assets				
(i) Investments	-	0.18	-	0.18
(ii) Loans	240.20	242.49	240.20	242.49
(iii) Others	281.94	200.17	281.94	200.17
(f) Other Non-Current Assets	737.14	760.73	737.14	760.73
Total Non-Current Assets	43,390.69	48,088.17	43,320.60	47,996.32
B Current Assets				
(a) Inventories	28,790.59	30,956.74	28,790.59	30,956.74
(b) Financial Assets				
(i) Investments	17.81	16.55	17.81	16.55
(ii) Trade Receivables	16,341.56	18,267.54	16,341.56	18,267.54
(iii) Cash and Cash Equivalents	806.19	369.97	806.19	369.97
(iv) Bank balances other than (iii) above	958.94	957.60	958.94	957.60
(v) Loans	150.01	222.78	150.01	222.78
(vi) Others	2,125.25	1,772.05	2,125.25	1,772.05
(c) Other current assets	6,164.50	6,640.39	6,164.50	6,640.39
Total Current Assets	55,358.85	59,203.62	55,358.85	59,203.62
Total Assets	98,749.54	107,291.79	98,679.45	107,199.94
EQUITY AND LIABILITIES				
C EQUITY				
(a) Equity Share Capital	1,711.60	1,711.60	1,711.60	1,711.60
(b) Other Equity	27,732.87	25,213.38	27,662.78	25,121.53
Total Equity	29,444.47	26,924.98	29,374.38	26,833.13
D Non-Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	14,039.14	18,536.14	14,039.14	18,536.14
(b) Provisions	362.69	744.71	362.69	744.71
(c) Deferred Tax Liabilities (Net)	3,350.19	4,170.76	3,350.19	4,170.76
(d) Government Grant	716.53	796.40	716.53	796.40
Total Non-Current Liabilities	18,468.55	24,248.01	18,468.55	24,248.01
E Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	27,951.08	29,377.08	27,951.08	29,377.08
(ii) Trade Payables				
a.) Total outstanding dues of micro enterprises and small enterprises;	80.81	25.74	80.81	25.74
b.) Total outstanding dues of creditors other than micro enterprises and small enterprises	13,291.50	17,212.09	13,291.50	17,212.09
(iii) Other Financial Liabilities	5,702.33	6,351.17	5,702.33	6,351.17
(b) Other Current Liabilities	3,236.47	2,623.63	3,236.47	2,623.63
(c) Government Grant	79.87	79.87	79.87	79.87
(d) Provisions	380.72	449.22	380.72	449.22
(e) Current Tax Liabilities (Net)	113.74	-	113.74	-
Total Current Liabilities	50,836.52	56,118.80	50,836.52	56,118.80
Total Equity and Liabilities	98,749.54	107,291.79	98,679.45	107,199.94



Independent Auditor's Report on Quarterly Financial Results and Year to Date Standalone Financial Results of Banswara Syntex Limited Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Banswara Syntex Limited

1. We have audited the quarterly standalone financial results of **Banswara Syntex Limited** ("the Company") for the quarter ended **March 31, 2019** and the year to date standalone results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These standalone quarterly financial results as well as the year to date financial results have been prepared on the basis of the standalone Ind AS interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. Based on our audit conducted as above, in our opinion and to the best of our -information and according to the explanations given to us, these quarterly financial results as well as the year to date standalone financial results:
 - i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and
 - ii) give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from 1st April 2018 to March 31, 2019.

Contd.P/2.



4. The standalone financial results for the quarter ended March 31, 2019 are the derived figures between the audited figures in respect of the year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

**For K. G. Somani & Co.
Chartered Accountants
Firm Registration No: 006591N**

Place: New Delhi
Date: 30th May 2019



Kavita Goyal

**(KAVITA GOYAL)
Partner
Membership No: 063419**

Independent Auditor's Report on Year to Date Consolidated Financial Results of Banswara Syntex Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Banswara Syntex Limited.

1. We have audited the consolidated financial results of Banswara Syntex Limited (hereinafter referred to as "the Holding Company") and (the Holding Company and its joint venture company together referred to as "the Group") for the year ended March 31, 2019, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated financial results have been prepared on the basis of the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Holding company's management and have been approved by the Board of Directors of the Holding Company. Our responsibility is to express an opinion on these consolidated financial results based on our audit of the annual consolidated financial statements as at and for the year ended March 31, 2019, which were prepared in accordance with the applicable Indian Accounting Standard (Ind AS) and other accounting principle generally accepted in India and the relevant requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. We did not audit the financial statements of one Joint Venture included in these consolidated financial results, whose financial statements reflect total assets of Rs.1269.90 Lakhs as at 31st March, 2019 (Previous Year Rs.1256.85 Lakhs), total revenues of Rs.2145.19 Lakhs (Previous Year Rs.2574.89 Lakhs) and net increase in cash flows amounting to Rs.65.07 Lakhs (Previous Year Rs. (-) 113.27 lakhs) for the year ended on that date, as considered in the consolidated financial statements. These financial statements have been audited by other Auditors whose financial statements have been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the affairs of such joint Venture is based solely on the reports of the other Auditors.



Contd.P/2.

4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us these consolidated financial results for the year ended March 31, 2019:

i) include the financial results of the following entities

Sr. No.	Name of Company	Relations
1.	Tesca Textile & Seat Components (India) Private Limited	Joint Venture

ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and

iii) give a true and fair view of the consolidated net profit including other comprehensive income and other financial information for the year ended March 31, 2019.

Place: New Delhi

Date: 30th May 2019

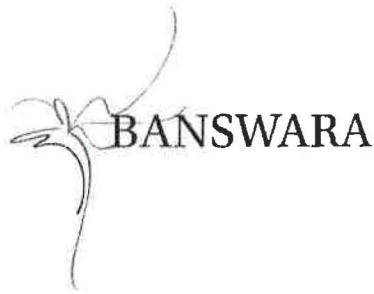
For K.G. Somani & Co.
Chartered Accountants
Firm Registration No: 006591N



Kavita Goyal

(KAVITA GOYAL)
Partner

Membership No: 063419



BSL/SEC/19

30th 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-400 051**

Code No.503722

Symbol" BANSWRAS"

Dear Sirs,

Sub.: Declaration pursuant to Regulation 33(3)(d) of the SEBI Regulations, 2015.

I, J.K. Jain, Joint President & Chief Financial Officer of Banswara Syntex Limited (CIN: L24302RJ1976PLC001684) hereby declare that, the statutory auditors of the Company, M/s K.G. Somani & Co., Chartered Accountants (Firm Registration No.006591N) have issued Audit Report(s) with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 as approved by the Board of Directors at their meeting held on 30th May, 2019.

This is for your information and records please.

Thanking You,

**Yours Faithfully
For BANSWARA SYNTEX LIMITED**

**(J. K. JAIN)
JOINT PRESIDENT & CHIEF FINANCIAL OFFICER**



BANSWARA SYNTEX LIMITED

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Brief profile of Shri Rakesh Mehra, Chairman (DIN:00467321)

Reason for change viz. appointment	Shri Rakesh Mehra is appointed Chairman.
Date of appointment & Term of appointment	30 th May, 2019 On recommendation of the Nomination & Remuneration Committee, the Board of Directors of the company has appointed Shri Rakesh Mehra, Chairman of the company, subject to approval of Shareholders at the forthcoming AGM.
Brief Profile of Shri Rakesh Mehra	Shri Rakesh Mehra, Aged 61 Years, is a Chartered Accountant having 33 years of experience in the Textile Industry. He has been Chairman of The Synthetic & Rayon Textile Export Promotion Council (SRTEPC) for two terms. He has been Vice Chairman of Banswara Syntex Ltd. since November 2011, and looking after overall operations of the company.
Disclosure of relationship between directors	1. Shri Ravindra Kumar Toshniwal-Brother-in-Law 2. Shri Shaleen Toshniwal-Brother-in-Law
Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Shri Rakesh Mehra has not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.



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