



BSL/SEC/18

28<sup>th</sup> August, 2018

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

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

Scrip Code No.503722

Symbol" BANSWRAS"

Dear Sir/Madam,

Sub: Intimation of Book Closure and Annual General Meeting

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. 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	18.09.2018	24.09.2018	For 42 <sup>nd</sup> Annual General Meeting and payment of dividend Rs.1.00 per equity shares of Rs. 10/- each of the Company for the year 2017-18.

Please note that the next 42<sup>nd</sup> Annual General Meeting shall be held on Monday, 24<sup>th</sup> September, 2018 at 4.00 p.m., at Registered Office: Industrial Area, Dahod Road, Post Box No.21, Banswara-327001 (Raj.),

Please take the same on record.

Thanking You,

Yours faithfully

For BANSWARA SYNTAX LIMITED

(H.P. KHARWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER



BANSWARA SYNTAX LIMITED

CORPORATE OFFICE

5<sup>th</sup> 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

An ISO 9001:2008 Company | CIN : 124302R1976PLC001604 | www.banswarasyntax.com