



BSL/SEC/20

14th February, 2020

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

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

Scrip Code: 503722

Symbol" BANSWRAS"

Subject:- Outcome of 229th Board Meeting held on February 14, 2020 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,

The Board of Directors of the Company in its 229th meeting held on Friday, 14th February, 2020 which commenced at 2.00 P.M. and concluded at 5:48 P.M. at Corporate office: 4th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI-400002, inter alia transacted the following business:-

- 1) Approved the standalone & consolidated Un-audited Financial Results for the quarter/nine months ended on 31st December, 2019 and took on record Limited Review Report of Statutory Auditors of the Company (same are enclosed herewith).
Further, the extract of the above results would also be published in the newspapers in compliance with Regulation 47 of the SEBI (LODR).
- 2) Approved the appointment of Mr. David Vlerick as Additional Director (DIN:07679476) of the company w.e.f. 14th February, 2020, subject to approval of Shareholders at the forthcoming AGM (Attaching Brief profile of Mr. David Vlerick)
- 3) Declared interim Dividend @15% i.e., Rs. 1.50 per equity share of Rs.10/- each for the financial year 2019-20.
- 4) Fixed Record Date on Friday, 28th February, 2020 for the payment of interim dividend.

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 Monday, February 17, 2020 for the Directors and Key Managerial Personnel / Designated Employees/Connected Persons of the Company.

You are requested to take the same on record.

Thanking You,

Yours Faithfully

For BANSWARA SYNTEX LIMITED

H.P. Kharwal
(H.P. KHARWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above.

BANSWARA SYNTEX LIMITED
CORPORATE OFFICE

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Email: info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dohad Road, Banswara - 327 001 (Rajasthan)
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Email: info@banswarafabrics.com

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