



**AYM Syntex**

THE STRENGTH WITHIN

October 27, 2017

To,

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code-508933)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : AYMSYNTEX)
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Dear Sir,

**Sub: Board Meeting**

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Tuesday, 14<sup>th</sup> November 2017 to consider and approve un-audited Financial Results for the quarter ended 30.09.2017.

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 Tuesday 07.11.2017 to Thursday 16.11.2017.

Kindly note the same.

Thanking you,

Yours faithfully,  
**AYM Syntex Limited**  
(Formerly known as Welspun Syntex Limited)

**Kaushik Kapasi**  
Company Secretary

AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited