



BSL/SEC/17

4th December, 2017

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 – 400 001

Code No.503722

Symbol " BANSWRAS "

Subject:- Next Meeting of Board of Directors of the Company.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a next meeting of Board of Directors of the Company for approval of Unaudited Financial Results for Quarter/Half Year ended 30th September, 2017, will be held on **Tuesday, 12th December, 2017** at 4th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from 4th December, 2017 to 14th December, 2017 (both days inclusive) for the Directors, Promoters and Designated Employees of the Company.

This is for your information, please.

Thanking You,

Yours Faithfully
For **BANSWARA SYNTEX LIMITED**

(H.P. KHARWAL)
COMPANY SECRETARY

BANSWARA SYNTEX LIMITED
CORPORATE OFFICE

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REGISTERED OFFICE & MILLS

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