



April 27, 2017

AYM Syntex

THE STRENGTH WITHIN

To,

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

Sub: Board Meeting - Extension in period of closure of trading window

This is further to our letter dtd.24th April 2017 informing that the Board meeting is scheduled on Saturday, 06th May 2017 and closure of trading window from Saturday, 29.04.2017 to Sunday, 07.05.2017.

You are requested to take notice that the period of closure of trading window is extended and revised trading window shall remain closed from Saturday, 29.04.2017 to Wednesday, 10.05.2017.

Kindly note the same.

Thanking you,

Yours faithfully,
AYM Syntex Limited

Kaushik Kapasi
Company Secretary

AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited