



**AYM Syntex**

THE STRENGTH WITHIN

October 22, 2018

To,

<b>BSE 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 Wednesday, 31 October 2018 inter-alia to consider and approve un-audited Financial Results for the quarter/ half year ended 30 September 2018.

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 Wednesday, 24 October 2018 to Friday, 02 November 2018.

Kindly note the same.

Thanking you,

For AYM Syntex Limited

  
**Kaushik Kapasi**  
Company Secretary



AYM SYNTEX LTD | Formerly known as Welspun Syntex Limited