



BSL/SEC/18

5th February, 2018

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/Nine months ended 31st December, 2017, will be held on Wednesday, 14th February, 2018 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 trading in the shares of the Company will remain closed from 6th February, 2018 to 16th February, 2018 (both days inclusive) for the Directors and Key Managerial Personnel/ Designated Employees/Connected Persons 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
Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
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An IS / ISO 9001:2008 Company | CIN : L24302RJ1976PLC601604 | www.banswarasynTEX.com