



BSL/SEC/18

22nd May, 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:- Intimation for Meeting of Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that next 222nd meeting of Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 2.00 PM at Corporate office: 4th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI inter alia to:-

- 1) To consider and approve standalone & consolidated Audited Financial Statement for the year ended 31.03.2018 alongwith Auditor's Report;
- 2) To consider and approve Audited financial results of the company for the quarter & year ended 31.03.2018 alongwith Auditor's Report;
- 3) To recommend the dividend on equity shares for the year 2017-18; if any

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 22nd May, 2018 to 1st June, 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
5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 65336571-76 | Fax : +91 22 2306 4406
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS
Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240690 - 93, 257676 - 01
Email : info@banswarafabrics.com