



# BANSWARA SYNTEX LIMITED

Corporate Identity Number: L24302RJ1976PLC001684

Registered Office & Mills:

Industrial Area, Dahod Road, BANSWARA – 327 001 (Rajasthan)

Ph No. : +91 2962 240690, 257679 – 681 Fax: (02962) 240692

An IS / ISO 9001:2008 Company

www.banswarasyntex.com

secbsw@banswarafabrics.com

saint

www.saintx.in

BSL: SECL:14

o/c

17<sup>th</sup> October, 2014

National Stock Exchange of India Ltd.  
Listing Deptt.  
Exchange Plaza  
Bandra – Kurla Complex  
Bandra (East)  
**MUMBAI – 400 051**

Dear Sirs,

In compliance of Clause 31(d), we are enclosing herewith a copy of Proceeding of 38<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2014. Please take the same in your record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **BANSWARA SYNTEX LIMITED,**

  
(J.K. JAIN)

**CFO & COMPANY SECRETARY**

Encl.: as above

