



# 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



www.saintx.in

BSL/SEC/15

27<sup>th</sup> May, 2015

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

Subject:-Outcome of Meeting of Board of Directors of the Company/ Scrip Code:BANSWRAS.

Dear Sir,

The Board of Directors of the Company in its meeting held on 27<sup>th</sup> May, 2015 at Mumbai has approved following items:-

- 1) Audited financial results of the Company for the year ended 31.03.2015, a copy of the audited results of the Company are enclosed herewith.
- 2) Auditor's Report on Annual Accounts for the year 2014-15;
- 3) Recommended for payment of dividend @ Rs.1.00 per equity share for the year 2014-15.
- 4) Amalgamation of Banswara Global Limited (wholly-owned subsidiary company) and Banswara Fabrics Limited (Associated Company) with Banswara Syntex Limited).
- 5) Forfeiture of partly paid up shares.

This is for your information, please.

Thanking You,

Yours Faithfully  
For BANSWARA SYNTEX LIMITED

(J.K. JAIN)  
CFO & COMPANY SECRETARY