



BANSWARA SYNTEX LIMITED

Corporate Identity Number: L24302RJ1976PLC001684

Registered Office & Mills:

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

An IS / ISO 9001:2008 Company

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

www.banswarasyntex.com

secbsw@banswarafabrics.com

www.saintx.in



FAX NO.022-26598237/38

BSL:SECL:15 238

O/c

15th June, 2014

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

Dear Sir,

Attn.: Corporate Relationship Department

Name of the Company: BANSWARA SYNTEX LIMITED

Stock Code	Type of Security & Paid up value	Book Closure		Purpose
		From	To	
BANSWRAS	Equity Shares of Rs.16,94,28,535	05.09.2015	12.09.2015	For Annual General Meeting and payment of dividend as per requirement of clause 16 & 23(b) of the listing agreement.

Please note that the next Annual General Meeting shall be held on 12th September, 2015 at Registered Office: Industrial Area, Dahod Road, Banswara-327 001 (Raj.)

Thanking you,

Yours faithfully,
For BANSWARA SYNTEX LIMITED,


(J.K. JAIN)

CFO & COMPANY SECRETARY

Mumbai Office : 4-5th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI – 400 002 PH : +91 22 6633 6571-76 Fax : 022-22064486 / 6633 6586

Marketing Office : Flat No. 204, E-2, A.R.A. Centre Jhandewalan Ext. New Delhi – 110055 PH : +91 11 23676124 Fax : 011-23676948