

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



BSL/SEC/15

20th October, 2015

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

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

Dear Sir,

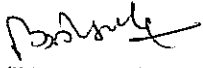
Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of Board of Directors of the Company will be held on Wednesday, 4th November, 2015 at 4th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI, to consider unaudited quarterly/half yearly working results for the quarter/half year ended on 30th September, 2015.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from 20th October, 2015 to 6th November, 2015 (both days inclusive) for the Directors, Promoters and Key Management Personnel of the Company.

This is for your information, please.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED


(J.K. JAIN)

CFO & COMPANY SECRETARY