



BSL/SEC/15

4th November, 2015

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

cmlist@nse.co.in

Subject:- Meeting of Board of Directors of the Company

Dear Sir,

The Board of Directors of the Company in its meeting held on 4th November, 2015 at Mumbai have approved the Unaudited Quarterly /half yearly working Results, duly reviewed by the Auditors, for the quarter/half year ended on 30th September, 2015. A copy of the results as approved by the Board and also review report of the Auditor of the Company are enclosed herewith.

The Board of Directors has also approved Appointment of Shri Arun Agarwal as an Additional Director.

This is for your information please.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

(J.K. JAIN)
CFO & COMPANY SECRETARY

Encl: As above.

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

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Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

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