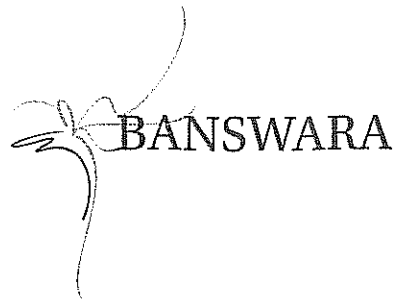




BSL/SEC/16

1st February, 2016

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,

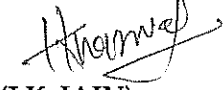
Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, next meeting of Board of Directors of the Company will be held on Thursday, 11th February, 2016 at Corporate office: 4th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI inter-alia to consider and approve Unaudited Financial Results for the quarter/nine months period ended on 31st December, 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 1st February, 2016 to 13th February, 2016 (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

for 
(J.K. JAIN)

CFO & COMPANY SECRETARY

**BANSWARA SYNTEX LIMITED
CORPORATE OFFICE**

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4406
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240690 - 93, 257676 - 81
Email : info@banswarafabrics.com

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