

BSL:SEC:16

4th March, 2016

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


Dear Sir,

We are enclosing herewith News paper cuttings of notice to shareholders published in Rajasthan Patrika and Business Standard for Postal Ballot Notice and explanatory statement under section 110 read with section 102 of the Companies Act, 2013 alongwith postal ballot form dispatched to shareholders

This is for your information and records please.

Tanking you,

Yours faithfully,
For **BANSWARA SYNTEX LIMITED,**

for 
(J. K. JAIN)
CFO & COMPANY SECRETARY

Encl : a/a

**BANSWARA SYNTEX LIMITED
CORPORATE OFFICE**

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486
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

Business Standard

ment Notice द्वारा प्रकाशित WRD-सका PR NO.-137669 है। जिसमें शर्तें एवं प्रावधान पूर्ववत् रहेंगे।

कार्यपालक अभियंता
जलपथ प्रमण्डल, मेदिनीनगर।

Limited
ments

166, Backbay Reclamation,
1800-3010-6767 / 1800-419-7676
at: www.hdfcfund.com

tee to HDFC Mutual Fund ("the
tion(s) offered under the Plan(s)
as Thursday, March 3, 2016
less Day):

Id	Impact of Dividend Distribution on NAV (₹ per unit)	NAV as on February 25, 2016 (₹ per unit)
1	1.000	11.7610
2	1.000	12.4081
3	3.50	39.582
4	3.50	40.418

Y-
lus and may be lower, depending

thers' is due to differential rate of

lend Option(s) of the above
lutory levy, if any.

Beneficial Owners whose names
Statement of Beneficial Ownership
Option(s) of aforesaid Scheme(s)

ted for Reinvestment facility under
g Units for the Income distribution /
Record Date.

mediately forwarded to the Investor
epository Participant (for units held

t Management Company Limited

Sd/-
Chief Compliance Officer

T RISKS, READ ALL SCHEME

EAST CENTRAL RAILWAY CORRIGENDUM

Corrigendum Notice No. W.584/DHN/2015-16/Open/63 & 64 : Dhanbad, dt. 24.02.2016
It is further to notify that in Tender Notice and in Tender Document of all items against tender notice No. W.584/DHN/2015-16/Open/63 & 64 dated 04.02.2016, it has been shown that "the tender notice & document can be downloaded from website www.ecr.indianrailways.gov.in only". The same now shall be read as "the tender notice & document can be downloaded from website www.ecr.indianrailways.gov.in and www.tenders.gov.in also".
Divisional Rly. Mng. (Engineering)
PR/1674/DHNC/20 E. C. Railway/Dhanbad

PROCLAMATION REQUIRING ATTENDANCE OF DEFENDANT (ORDER 5, rule 20 of the Code of Civil Procedure)
In the court of Sh. B.R. Kedia
Principal Judge, Shahdara District,
Family Court, Karkardooma, Delhi
Suit No.: HMA-839/14

Mrs. Sushila Haridas Agrawal of Flat No. 206-Pine Wood & Raheja Willows CHS Ltd., Akurli Road, Kandivli(E), Mumbai 400 101 along with a Stilt Car Parking, died intestate on 08/10/2015 and his wife Mrs. Sushila Haridas Agrawal has applied for the membership of the society.
We hereby invites claims or objections from the heir or heirs or other claimant or claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

Legal Remedies
Advocates, High Court
Office No.15, 2nd Floor,
Sujat Mansion, S.V.Road,
Andheri (W), Mumbai 58.
Ph: 26244850/26248632.

Place: Mumbai
Date : 27/02/2016

EAST COAST RAILWAY OHE MODIFICATION & ELECTRIFICATION

Tender Notice No. : 59/KUR/TRD/OT/2015-16
Dt.: 19.02.2016

Name of the Work: OHE MODIFICATION & ELECTRIFICATION IN CONNECTION WITH PROPOSED "EXTENSION OF SHORTER LINES (L7 TO L41) TO LONGER LINES INCLUDING THE 2ND SHUNTING NECK WITH CONNECTIVITY AT PURI RAILWAY STATION OF KHURDA ROAD DIVISION".

Approximate Value: ₹ 1,61,10,912/- EMD : ₹ 2,30,555/- Cost of tender document : ₹ 5,000/-

Date & time of commencement of sale of tender paper : from 0945 hrs. of 29.02.2016.
The last date and time of issue of tender paper : upto 1816 hrs. of 29.03.2016. The last date and time of receipt of tenders : upto 1330 hrs. of 30.03.2016. Date & time of opening of tenders : At 1530 hrs. of 30.03.2016.

Tender forms can be obtained on any working day from the office of the : Sr. Divisional Electrical Engineer (TRD), East Coast Railway, Khurda Road. The tender documents will also be available in the website at www.eastrail.indianrailways.gov.in & <http://tenders.gov.in> during the period from 29.02.2016 to 29.03.2016.

Complete details available at : www.eastrail.indianrailways.gov.in & <http://tenders.gov.in>. In case of any discrepancy between the tender documents downloaded from internet and the master copy available in the office, the latter shall prevail and will be binding on the tenderer(s). No claim on this account will be entertained.

Sr. Divisional Electrical Engineer (TRD),
PR-765/G/15-16 Khurda Road

Indian Overseas Bank FORT BRANCH

30 & 32 Tamarind House, Tamarind Lane, Fort, Mumbai 400 023
PRIME LOCATION COMMERCIAL SHOPS No. 1 to 9 STANDING IN THE NAME OF MR. JITENDRA F. JAIN IN THE BUILDING "SHREEPATI JEWELS", PIMPALWADI, GIRGAON FOR SALE UNDER THE POSSESSION OF SARFAESI ACT 2002.
The details of Properties are published in News Papers The Free Press Journal (Eng) & Navshakthi (Marathi) on 27.02.2016 and also available in web portals : www.iof.foreclosureindia.com, www.iof.in & www.publishertenders.govt.in
Date of Inspection : 15.03.2016 from 3.00 pm to 5.00 pm.
Contact No. 022 - 22174180, 022 - 2217 4145, Mob. 9819261061, E-mail: iof1998@iof.in
Authorised Officer
Indian Overseas Bank

CHHATTISGARH STATE POWER DISTRIBUTION COMPANY LTD.
OFFICE OF THE CHIEF ENGINEER (EITC) Block No. 8, Dangania, Raipur 492013
Telephone: (0771) 2574 123, Fax: (0771) 2574 125 Website: www.csob.gov.in
07-01/EITC/Tr-170/6215 Date: 25/02/2016
NOTICE INVITING TENDER
1. Sealed offers are invited from Original Equipment Manufacturer

BANSWARA SYNTAX LIMITED

Regd. Office : Industrial Area, Dahod Road, Post Box No. 21,
Banswara - 327 001, Rajasthan
CIN - L24302RJ1976PLC001684
Ph: +91 2962 240690, 257679-681, Fax: (02962) 240692
Website: www.banswarasyntax.com Email Id: hpkharwal@banswarasyntax.com

NOTICE TO MEMBERS

Members of Banswara Syntax Limited ("the company") are hereby informed that the company has, on 26th February, 2016 completed the dispatch of Notice of Postal Ballot and E-voting, an Explanatory statement, Scheme of Amalgamation, Observation Letter issued by BSE Limited and National Stock Exchange of India Limited, Fairness Opinion Report, Complaints Report, a postal ballot form and self-addressed postage pre-paid business reply envelope (together referred as 'Postal Ballot Documents') in compliance with Section 110 of the Companies Act, 2013, read with Rule 22 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, to all the public shareholders whose names appear in the Company's Register of Members and list of beneficial owners as provided by the RTA as on 19th February, 2016. This postal ballot along with e-voting facility is being conducted pursuant to SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013 to seek consent of the public shareholders of the company in connection with proposed Scheme of Amalgamation of Banswara Global Limited Transferor Company 1 and Banswara Fabrics Limited Transferor Company 2 into and with Banswara Syntax Limited ("Transferor Company") and their respective shareholders and creditors (the "Scheme").

The company has engaged the services of CDSL to provide E-voting facility as an option for Public shareholders to enable them to cast their vote electronically. A Public shareholder exercising vote by using e-voting facility is requested to carefully follow the instructions given in the Notice of Postal Ballot and E-voting.

CS Manoj Maheshwari, FCS 3355, Practicing Company Secretary, Jaipur has been appointed as the 'Scrutinizer' for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

Public shareholders are requested to communicate their assent or dissent by returning duly filled in and signed postal ballot form to the Scrutinizer, not later than 27th March, 2016 at 5.00 p.m.

The members of the Company are also hereby informed and requested to note that :-

- The business as set out in aforesaid Postal Ballot notice is to be transacted by the Public shareholders through postal ballot which includes voting by electronic means;
- The voting including e-voting shall commence on 27th February, 2016 at 9.00 a.m. and will end at 5.00 p.m. on 27th March, 2016. During the voting period, public shareholders of the Company holding shares either in physical or in dematerialized form as on cut-off date i.e. 19th February, 2016 may cast their vote either through physical postal ballot form or e-voting;
- Voting through physical postal ballot form or e-voting will not be allowed beyond 27th March, 2016 at 5.00 p.m. Any postal ballot form received thereafter, will not be valid and treated as if reply from the public shareholder has not been received and also, e-voting module shall be disabled by CDSL for voting, thereafter;
- The Company is also offering the facility for voting, either through e-voting system or ballot or polling paper shall also be made available at the meeting and the members who have not already cast their vote through remote e-voting shall be able to exercise their right at the meeting;
- The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again;
- Any member who has not received the postal ballot form may apply to the Company by sending an e-mail to hpkharwal@banswarasyntax.com / rajeshkothari@banswarasyntax.com and obtain a duplicate thereof;
- Postal Ballot notice is available on Company's website www.banswarasyntax.com and at CDSL website i.e. <https://www.evotingindia.com>;
- Results of Postal ballot and e-voting will be declared on 29th March, 2016 on at Registered Office of the Company and same will be displayed on website of the Company i.e. www.banswarasyntax.com and also on the website of CDSL i.e. <https://www.evotingindia.com>, besides being communicated to BSE Limited and the National Stock Exchange of India Limited;
- Voting rights of the Public shareholders shall be reckoned as on 19th February, 2016 and a person who is not a public shareholder as on said record date should treat this notice for information purposes only;
- In case of queries/grievances relating to voting by Postal Ballot or by electronic means, members are requested to contact Shri H.P. Kharwal, Dy. Company Secretary, Industrial Area, Dahod Road, Banswara - 327001, Ph.No. +91 2962 240690, 257679-681, email: hpkharwal@banswarasyntax.com or CDSL at toll free no. - (18002005533) or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of <https://www.evotingindia.com>.

By Order of the Board
For Banswara Syntax Limited
Sd/-
(J.K. Jain)
CFO & COMPANY SECRETARY

Place : Banswara
Dated : 26.02.2016