



BSL/SEC/16

28<sup>th</sup> March, 2016

BSE Limited  
Listing Deptt.  
Floor 25, P.J. Towers  
Dalal Street  
MUMBAI - 400 001

✓ National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (East), MUMBAI - 400 001

**Subject:-** Submission of proceedings in accordance with Regulation 30 of SEBI (LODR), Regulation, 2015.

Dear Sir,

With reference to above, we are glad to inform you as under:-

**Date & Time of Court Convened Meeting of Equity Shareholders: 28.03.2016 at 11.00 A.M.**

**Date & Time of Court Convened Meeting of Secured Creditors: 28.03.2016 at 2.00 P.M.**

**Date & Time of Court Convened Meeting of unsecured creditors: 28.03.2016 at 4.00 P.M.**

Resolution for approval of the scheme of Arrangement between Banswara Global Limited and Banswara Fabrics Limited with Banswara Syntex Limited and their respective shareholders and creditors pursuant to the provisions of Section 391 to 394 and the other provisions of the Companies Act, 1956 and/ or under the corresponding provisions of the Companies Act, 2013 as applicable and in terms of the requirement of SEBI circulars No. CIR/CFD/DIL/5/ 2013 dated February 4, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013, has been passed with requisite majority

You are requested to take the above on record & inform all concerned accordingly.

Thanking You,

Yours Faithfully  
For BANSWARA SYNTEX LIMITED

*for Approval*  
(J.K. JAIN)  
CFO & COMPANY SECRETARY  
Encl: As above.