

Date: 23.05.2016

**To,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001**

**✓ To,
The Manager,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra(E), Mumbai-400 051**

Code No.503722

Symbol" BANSWRAS"

Sub: Revised Outcome of 214th Board Meeting held on May 23, 2016.

Dear Sir / Ma'am,

The Board of Directors of the Company at their 214th meeting held on Monday, May 23, 2016 at the corporate office of the Company situated at 4th Floor, Gopal Bhawan, 199, Princess Street, Mumbai -400 002, inter alia transacted the following business:

1. Considered and approved the audited Consolidated and Standalone Financial Statements of the Company for the year ended March 31, 2016 and took on record Auditor's report thereon;
2. Considered and approved the audited Consolidated and Standalone Financial Results for the quarter and year ended on March 31, 2016 along with Statement of Asset and Liabilities and took on record Auditor's Report thereon as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (enclosed herewith);

Further, the results would also be published in the newspapers in compliance to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

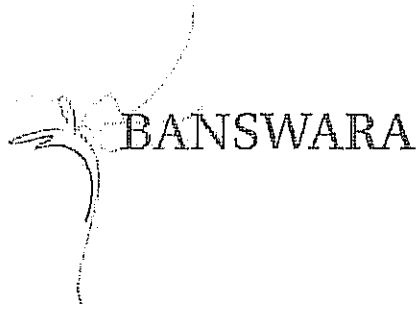
3. Recommended Dividend @ 20% i.e., Rs. 2.00/- per equity share of Rs. 10/- each for the financial year ended March 31, 2016.
4. Considered and approved the date of Annual General Meeting as on 26th August, 2016 along with the notice of the Annual General Meeting of the company and related matters;
5. Approved dissolution of Share Transfer Committee.

**BANSWARA SYNTAX 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 - 01
Email : info@banswarafabrics.com



Further, In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from May 26, 2016 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

You are requested to take the same on record and inform all those concerned.

Thanking You,

**Yours Faithfully
FOR BANSWARA SYNTEX LIMITED**

**CS J.K. Jain
Company Secretary &
Compliance Officer**

Encl: a/a