

BSL/SEC/16

24<sup>th</sup> May, 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

Code No.503722

Symbol" BANSWRAS"

Dear Sir,


Sub: Resignation from Directorship of Shri Arun Agarwal (additional Director).

With reference to above subject Mr. Arun Agarwal has been resigned from his Directorship of the company w.e.f. 23<sup>rd</sup> May, 2016. The Board of directors accepted his resignation at their meeting held on 23<sup>rd</sup> May, 2016.

This is for your information, please take on record.

Thanking 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 2286 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

An IS / ISO 9001: 2008 Company | CIN : 124302R1976PLC691664 | www.banswarasyntex.com

**Arun Agarwal**  
1403 'C' Wing Anmol Towers  
Opp- Patel Petrol Pump  
S V Road  
Goregoan (West) 400 062

23<sup>rd</sup> May, 2016

To

**The Board of Directors**  
**Banswara Syntex Limited**  
Industrial Area, Dohad Road,  
Banswara-327 001  
Rajasthan, INDIA

Sub: Resignation from Directorship

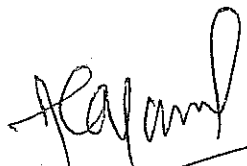
Dear Gentlemen,

I am here by submitting my resignation with immediate effect from the Board of Company due to preoccupation with my other professional commitments.

It was privilege to be part of Board of Directors of the Company and I am thankful to all the members of the Board for the co-operation I received and also in enriching my professional knowledge.

I wish Company great success.

With Best Regards

  
Arun Agarwal