

BSL/SEC/16 220

13<sup>th</sup> June, 2016

BSE Limited Listing Deptt. Floor 25, P.J. Towers Dalal Street MUMBAI - 400 001  Code No.503722	National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051  Symbol" BANSWRAS"
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Sub: Book Closure

Dear Sir,

Attn.: Corporate Relationship Department

Name of the Company: BANSWARA SYNTEX LIMITED

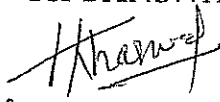
Type of Security & Paid up value	Book Closure		Purpose
	From	To	
Equity Shares of Rs.16,92,93,460	20.08.2016	26.08.2016	For Annual General Meeting and payment of dividend as per requirement under regulation 42 of SEBI (LODR), Regulations, 2015.

Please note that the next Annual General Meeting shall be held on 26<sup>th</sup> August, 2016 at  
Registered Office: Industrial Area, Dahod Road, Banswara-327 001 (Raj.)

Please take the same on record.

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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