

FAX NO.022-22722039

BSL/SEC/16

26th July, 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"

Subject:- Annual General Meeting re-scheduled

Dear Sir,

Kindly refer our earlier letter dated 13th June, 2016 intimating Annual General Meeting held on August 26, 2016.

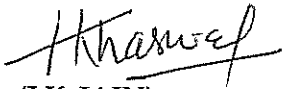
Further, this is to intimate that the said Annual General Meeting has been re-scheduled to be held on Saturday, August 27, 2016 at the Registered Office: Industrial Area, Dahod Road, Banswara-327 001 (Raj.) at 3.00 P.M.

And also re-scheduled the Book closure date From August 20, 2016 to August 27, 2016 (enclosing herewith a copy of our earlier letter).

This is for your information, please.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

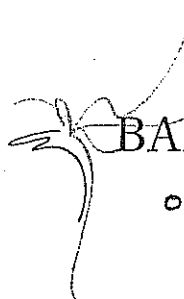
for 
(J.K. JAIN)
CFO & COMPANY SECRETARY
Encl: As above.

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

An IS / ISO 9001: 2008 Company | CIN : L24302RJ1976PLC001604 | www.banswarasyntex.com

Ack. copy

 **BANSWARA**
o/c

BSL/SEC/16

13th 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

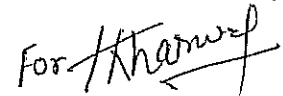
Type of Security & Paid up value	Book Closure		Purpose
	From	To	
Equity Shares of Rs.16,92,93,460	20.08.2016	26.08.2016	For Annual General Meeting and payment of dividend as per requirement under regulation 42 of SEBI (LODR), Regulations, 2015.

Please note that the next Annual General Meeting shall be held on 26th 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

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