

BSL/SEC/16

1st August, 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:- Meeting of Board of Directors of the Company.

Dear Sir,


Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, next meeting of Board of Directors of the Company will be held on Monday, 8th August, 2016 at Corporate office: 4th Floor, Gopal Bhawan, 199, Princess Street, MUMBAI inter alia to consider and approve Unaudited Financial Results for the quarter ended on 30th June, 2016.

Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from 1st August, 2016 to 10th August, 2016 (both days inclusive) for the Directors, Promoters and Key Management Personnel of the Company.

This is for your information, please.

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 4486
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240890 - 93, 257676 - 81
Email : info@banswarafabrics.com