



BSL/SEC/16

2<sup>nd</sup> November, 2016

National Stock Exchange of India Ltd.  
Listing Deptt.  
Exchange Plaza  
Bandra- Kurla Complex, Bandra (East)  
Mumbai-400051

Madam,

**Re: Scrip ID: BANSWRAS**

Sub: - Clarification Sought by NSE regarding appointment of Directors.

We refer your mail on the subject. Kindly note that the Board of director of the Company has appointed Shri Jagdeesh Mal Mehta as an Additional cum Independent Director in its meeting held on 27<sup>th</sup> October, 2016 at Mumbai. The appointment is subject to the approval of members in the ensuing Annual General Meeting. Shri Jagdeesh Mal Mehta is not related to Directors of the Company.

The brief profile of Shri Jagdeesh Mal Mehta is as under:

Shri Jagdeesh Mal Mehta has career spanning for over 51 years and since 1971, he has been CEO with total responsibility of a Company reporting directly to chairman. He has an Excellent track record in managing various types of companies like, oil & Gas (Refinery), Textiles, Chemicals , Power , News Paper etc .

Thanking you,

Yours faithfully,  
For BANSWARA SYNTEX LIMITED,

(J.K. JAIN)  
CFO & Company Secretary



**BANSWARA SYNTEX LIMITED**

**CORPORATE OFFICE**

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**REGISTERED OFFICE & MILLS**

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