



BSL/SEC/16

25th August, 2017

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:- Newspaper publication of the Notice of the 41st Annual General Meeting, Book Closure and E-voting.

Dear Sir,

With reference to the Captioned subject matter, Please find attached herewith a copy each of Newspaper, Notice published in the Business Standard (in English Edition) and in Rajasthan Patrika (in Hindi Edition), intimating about the 41st Annual General Meeting of the Company to be held on 14th September, 2017, Book Closure for purpose of Dividend Distribution and AGM & E-voting facility to be availed by members of the Company.

The same may please be taken on record and disseminated to all.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)
COMPANY SECRETARY
Encl: As above.

BANSWARA SYNTEX LIMITED
CORPORATE OFFICE

5th Floor, Gopal Bhawan, 139, Princess Street, Mumbai - 400 002
Tel: +91 22 56336571-76 | Fax: +91 22 2306 4486
Email: info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel: +91 2962 240030 - 93, 257876 - 81
Email: info@banswarafabrics.com

An IS / ISO 9001:2008 Company | CIN: L24502RJ1976PLC391684 | www.banswarasyntex.com

Notice, ballot paper and the postal ballot form can also be downloaded from our website www.spt.co.in.

A person whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 31.08.2017 only shall be entitled to avail the facility of e-voting as well as voting through postal ballot.

A person who becomes members of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 31.08.2017, may obtain the User ID and password by sending a request at share@kulkarnipower.com or contact the registered office of the Company.

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact - Mr. Vikas Sonawale, Sr. Secretarial Officer of Kulkarni Power Tools Ltd., at G. P. Road, Dist. Kolhapur 416103. Tel: 02322-661500, e-mail vikas.sonawale@kpt.co.in.

By Order of the Board of Directors
For Kulkarni Power Tools Ltd.
Dilip Kulkarni
Executive Director
DIN: 00184727

Date: 21.08.2017
Place: Shirdi

on 31.08.2017 and on Thursday, September 14, 2017 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.

5. The cut-off date for determining the eligibility to vote by electronic means or in the AGM is September 18, 2017.

6. The persons who acquire status and become members of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 18, 2017 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL www.evoting.nsdl.com.

7. In case of any queries relating to e-voting, members/Beneficial owners may contact NSDL through sending e-mail to evoting@nsdl.com or in call at 1800-222-999.

8. The members may note that:

a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.

b. The facility for voting through ballot paper shall be made available at the AGM for members who have not cast their vote by remote e-voting.

c. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and.

d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

The Annual Report along with the Notice is also available on the Company's website www.kulkarnipower.com and on website of the NSDL www.evoting.nsdl.com. The shareholders who wish to receive physical copy of the Annual Report may write to the Company at investor@kulkarnipower.com or to FTA of the Company at cs@kulkarnipower.com.

For Galaxy Entertainment Corporation Limited

Sunil Bhat
Direct
DIN: 0060658

BANSWARA SYNTAX LIMITED

CIN: L24007RJ1978PL2051604

Registered Office: Industrial Area, Dahad Road, Dist. Solapur, Maharashtra

BANSWARA - 327 001 (Rajasthan)

Ph. No. : +91 2382-207875 - 001, MOBILE No. : 98262 240082

Website: www.banswarasyntax.com; Email: info@banswarasyntax.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that 41st Annual General Meeting of the Company will be held on Thursday, 14th September, 2017 at 3:00 P.M. at the Registered Office, Industrial Area, Dahad Road, Banswara (Raj), to transact the business as set out in the AGM Notice.

The Notice of 41st Annual General Meeting along with the Annual Report is available on the Company's Website www.banswarasyntax.com.

The Notice calling out the business to be transacted at the meeting along with the Annual Report of the Company for the year ended March 31, 2017 have been dispatched to all the Members at their postal address or through e-mail at their registered e-mail IDs with the Depository Participant/Registrar & Share Transfer Agent, by 21st August, 2017. The documents pertaining to the items of business to be transacted in the Annual General Meeting, are open for inspection at the Registered Office of the Company during business hours on any working day.

Notice is also hereby given pursuant to section 91(1) of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the register of Members and Share Transfer Books of the Company shall remain closed from 07th September, 2017 to 14th September, 2017 (both days inclusive).

The dividend Rs. 1.00/- per equity share as recommended by the Board of Directors, if declared by the members, at the Annual General Meeting, will be paid to such shareholders, whose names appear in the Register of Members as on 7th September, 2017.

Pursuant to provisions of Section 106 of the Companies Act, 2013 read with Rule 30 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means on all resolutions set forth in the Notice of Annual General Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). For this purpose, the Company has signed an agreement with the Central Depository Services Limited (CDSL) as the Agency for facilitating remote e-voting. The facility for voting through ballot paper shall be made available at the Annual General Meeting. The remote e-voting period commences from 10th September, 2017 at 9:00 A.M. and ends on 13th September, 2017 at 5:00 P.M. The remote e-voting module shall be disabled for voting after 5:00 P.M. on 13th September, 2017.

A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice of the Annual General Meeting and holding shares as on the cut-off date i.e. 7th September, 2017 may obtain the login id and password by sending a request at email: hpkhawal@banswarasyntax.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

A person whose name is entered in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on 7th September, 2017 (a cut-off date) will have the facility for remote e-voting or voting by ballot at the AGM.

For any grievances/queries relating to the remote e-voting facility the members may refer to the remote e-voting module available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact SHRI H. P. KHARWAL, Company Secretary, Banswara Syntax Limited, Industrial Area, Dahad Road, BANSWARA - 327 001 (Rajasthan), Telephone No. 02382-257875-001, 240080, e-mail ID: hpkhawal@banswarasyntax.com

By Order of the Board of Directors
(H.P. KHARWAL)
COMPANY SECRETARY

Place: Banswara
Date : 21st August, 2017

KULKARNI POWER TOOLS LTD.

Registered Office: Shirdi 416 103 Dist. Kolhapur

CIN: L28130MH978PLC019147



NOTICE

NOTICE is hereby given that the FORTY FIRST ANNUAL GENERAL MEETING of Kulkarni Power Tools Ltd. will be held on Wednesday, the 13th September, 2017 at 12:30 hours at the Registered Office of the Company at Shirdi 416 103, Dist. Kolhapur.

NOTICE of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statement for the year ended March 31, 2017, Auditor's Report and Directors Report had been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses.

NOTICE is also hereby given that the 51st of the Companies Act, 2013, the Share Transfer Book and Register of Members will remain closed from 7th September, 2017 to 13th September, 2017 (both days inclusive).

Pursuant to the provisions of Section 106 of the Companies Act, 2013 read with Rule 30 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (e-voting). The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility. The detailed instructions and other information for e-voting are mentioned in the Annual Report.

The communication relating to e-voting inter alia containing User ID and password along with a copy of the Notice covering the meeting had been dispatched to the members. This communication and the Notice of the meeting are available on the website of the Company at www.kpt.co.in and on the website of the agency Central Depository Services Limited (CDSL) at www.cdslindia.com.

The e-voting facility shall commence on Sunday, 10/09/2017 from 9:00 a.m. (IST) and end on Tuesday, 12/09/2017 at 6:00 p.m. (IST). The e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 08-09-2017 only shall be entitled to avail the facility of e-voting as well as voting at the meeting.

A person who becomes members of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 08/09/2017, may obtain the User ID and password by sending a request at share@kulkarnipower.com or contact the registered office of the Company.

The members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances relating to e-voting, the members/Beneficial owners may be requested to contact to Mr. V. E. Sonawale, Sr. Secretarial Officer of the Company, Tel: 02322-661500, e-mail: vikas.sonawale@kpt.co.in.

By Order of the Board of Directors
For Kulkarni Power Tools Ltd.

Dilip Kulkarni
Executive Director
DIN: 00184727

Place: Shirdi
Date: 21.08.2017

NOTE - A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ON A POLL ONLY AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.