



BSL/SEC/17

31<sup>st</sup> 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:- Next Meeting of Board of Directors of the Company.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a next meeting of Board of Directors of the Company for approval of Unaudited Financial Results for Quarter ended 30<sup>th</sup> June, 2017, will be held on **Friday, 8<sup>th</sup> September, 2017** at 4<sup>th</sup> Floor, Gopal Bhawan, 199, Princess Street, MUMBAI.

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 31<sup>st</sup> August, 2017 to 11<sup>th</sup> September, 2017 (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

(H.P. KHARWAL)  
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, Dahad Road, Banswara - 327 001 (Rajasthan)  
Tel: +91 2962 240690 - 93, 257676 - 81  
Email: info@banswarafabrics.com