



BSL/SEC/17

Date:- 31st August, 2017

To,
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 001

Symbol" BANSWRAS"

Subject:- Cut-off date for payment of Dividend.

With reference to our letter dated 31st August, 2017 for Intimation about Record Date for payment of Dividend, we hereby confirm that **Record date should be understood as Cut-off date**, the Company has fixed Thursday, 7th September, 2017 as the Cut-off date for determining the shareholders eligible for dividend on equity shares, if declared at the ensuing Annual General Meeting of the company for the financial year 2016-17.

You are requested to take note the same on record.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

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

BANSWARA SYNTEX LIMITED
CORPORATE OFFICE

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REGISTERED OFFICE & MILLS

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