



WEARIT
GROUP

HIND SYNTEX LTD.



Ref.: HSL/SE/16-17
August 04, 2016

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The General Manager
Department of Corporate Service,
Bombay Stock Exchange Limited,
New Trading Ring,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai - 400 001.

Manager Listing
Listing Department
National Stock Exchange
of India Limited
Exchange Plaza,
Bandra Kurla Complex
Mumbai - 400 051.

NOTICE

Dear Sirs,

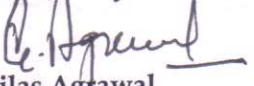
Pursuant to Clause 29 of the Listing Obligation as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that a Meeting of the Board of Directors of our Company will be held on Saturday, August 13, 2016 at 12.30 P.M. at the Corporate office of the Company at 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata - 700 020, to consider and approve unaudited financial results of the Company for the first quarter ended on June 30, 2016 along with Limited Review Report from the Statutory Auditors and other regular items for discussion.

It is further informed that as per Company's Code of Conduct for prohibition of insider trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing/trading in the Securities/Shares of the Company for all the designated Employees (including Directors) of the Company shall remain closed from August 10, 2016 to August 16, 2016 (both days inclusive) for consideration of unaudited Financial Results for the first quarter ended on June 30, 2016.

Accordingly, the Directors, Officers and Designated Employees, Key Managerial Personnel and Other Connected Persons of the Company are requested not to deal/trade in securities/shares of the Company during aforesaid period of Closure of Trading Window.

Thanking You,

Yours faithfully,
For Hind Syntex Limited


Vilas Agrawal
(Whole-time Director)

CIN : L17118MP1980PLC001697

Corporate Office : 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020.
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Ph : +91 731 4065347. Fax : +91 731 4064767. Email : indore@wearitgroup.com

Registered Office & Manufacturing Complex : Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre,
Pillukhedi-465667, Dist : Rajgarh, Madhya Pradesh.
Ph : +91 7375 2444350; +91 93015 28698. Email : pillukhedi@wearitgroup.com