



**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



Date: September 16, 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 -400051

Dear Sir/Madam,

**Sub: Intimation of Next Board Meeting**

Pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at 10.00 A.M on Tuesday, the 27th day of September, 2016 at its Registered Office at Plot No. 2, 3, 4 & 5, sector-A, industrial Growth Centre, Pillukhedi-465 667, District Rajgarh (M.P.) inter alia, to consider the following business as under:-

1. Resignation of Mr. Vilas Agrawal as Whole-time Director of the Company.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Hind Syntex Limited**

*Nidhi Rathi*

**Nidhi Rathi**  
Company Secretary

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**Registered Office & Manufacturing Complex** : Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre,  
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