



**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



Ref.: HSL/SE/16-17  
May 09, 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,

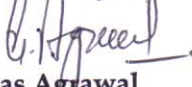
Pursuant to Clause 29 of the Listing Obligation as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of our Company will be held on Tuesday, May 17, 2016 at 12.45 P.M. at the Corporate office of the Company at 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata - 700 020, to consider and approve audited financial results of the Company for the fourth quarter and year ended on 31st March, 2016 along with Auditors Report 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 May 12, 2016 to May 18, 2016 (both days inclusive) for consideration of audited Financial Results for the fourth quarter and year ended on March 31, 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.

Ph : +91 33 4003 6164 / 6165. Fax : +91 33 4003 6158. Email : kolkata@wearitgroup.com

Indore Office : Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore-452 001. Madhya Pradesh

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