



**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



Date: November 4, 2016

To  
The General Manager  
Department of Corporate Service,  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building,  
P. J. Tower, Dalal Street, Fort, 27<sup>th</sup> Floor  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10<sup>th</sup> day of November, 2016 at Trident, Chennai, 1/24, G. S. T. Road, Chennai - 600027 at 2.45 P.M, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2016 along with Limited Review Report from the Statutory Auditors and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

The Public Notice of the same will be published in the Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from Friday, 04<sup>th</sup> November, 2016 to Friday, 11<sup>th</sup> November, 2016 (both days inclusive) for all the Board Members and designated Employees and their respective Dependent Family Members.

Kindly take the above on record.

Thanking You,

Yours faithfully,

**For Hind Syntex Limited**

*Nidhi Rathi*

**Nidhi Rathi**

**Company Secretary & Compliance Officer**



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