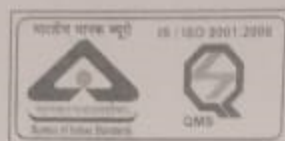




**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



Date: January 31, 2019

To  
The Secretary  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building,  
P. J. Tower, Dalal Street, Fort, 25<sup>th</sup> Floor  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

STOCK CODE : 503881

STOCK CODE : HINDSYNTEX

Dear Sir/Madam,

**Sub: Notice of Meeting of Board of Directors to be held on 8<sup>th</sup> February, 2019**

**Ref: Regulation 29(1)(a) of SEBI Listing Regulations, 2015 and Closure of Trading Window**

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 8<sup>th</sup> day of February, 2019 at Crescent Tower, 5<sup>th</sup> Floor, 229 A.J.C. Bose Road, Kolkata-700020 at 11.45 A.M. inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

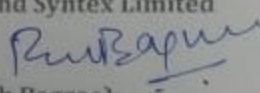
Further, please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed from January 31, 2019 to February 10, 2019 (both days inclusive) for Directors, Officers and Designated Employees (as defined in the Code), and their dependents and family members.

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.

Kindly take note of the same and oblige.

Thanking You,

Yours faithfully,  
For Hind Syntex Limited

  
(Balesh Bagree)  
Director - DIN-01625256

CIN : L17118MP1980PLC001697

Corporate Office : SE & 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, 4<sup>th</sup> 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,  
Pilikudedi-465667, Dist : Rajgarh, Madhya Pradesh  
Ph : +91 7373 2444350, +91 93015 20630, Email : pilikudedi@wearitgroup.com