



WEARIT
GROUP

HIND SYNTEX LTD.



Date: May 22, 2018

To

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and closure of trading window.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 30, 2018 at 12.30 P.M** at its Corporate Office at Crescent Tower, 5th Floor, 229 A.J.C. Bose Road, Kolkata-700020 inter alia, to consider, approve and take on record Audited Financial Results of the Company for the 4th quarter and financial year ended March 31, 2018 along with Auditor's Report of the statutory auditors for the corresponding period.

Further pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company shall remain closed from Wednesday, May 23, 2018 to Friday, June 1, 2018 (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.

You are requested to take the above information on record and disseminate to all concerned.

Thanking You,

Yours faithfully,
For Hind Syntex Limited


(Nidhi Rathi)
Company Secretary &
Compliance Officer



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

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