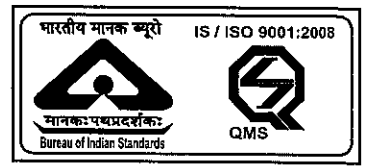




WEARIT
GROUP

HIND SYNTEX LTD.



Date: January 24, 2018

To

The Secretary
Corporate Relationship Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, 25th 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: Notice of Meeting of Board of Directors to be held on 5th February, 2018

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 Monday, the 5th day of February, 2018 at Andaz Delhi, Asset No. 1, Aerocity, New Delhi - 110037 at 4.00 P.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, 2017.

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 25, 2018 to February 7, 2018 (both days inclusive) for Directors, Officers and Designated Employees (as defined in the Code), and their dependents and family members.

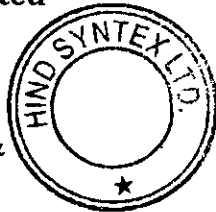
The Public Notice of the same will be published in the Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same and oblige.

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

CIN : L17118MP1980PLC001697