



WEARIT
GROUP

HIND SYNTEX LTD.



Date: September 27, 2016

The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Service,
P J Towers, Dalal Street, Fort
Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on September 27, 2016

Ref.: ISIN: INE155B01012; Security Code- 503881; Security ID- HINDSYNTEX

With reference and further to the Notice of Board Meeting dated on September 19, 2016 we inform you that the Board of Directors Meeting duly convened and held on September 26, 2016 at the registered office of Company at Plot No. 2,3,4 & 5 Sector-A, Industrial Growth Centre, Pillukhedi - 465 667, Dist.-Rajgarh (MP) that commenced at 10.00 A.M. concluded at 11.00 A.M, the Board of Directors has inter alia transacted the following business:

1. Noting and Acceptance of Resignation of Mr. Vilas Agrawal, Whole-time Director as well as Compliance Officer of the Company w.e.f. September 27, 2016.
2. Ms. Nidhi Rathi, Company Secretary designated as Compliance Officer of the Company.
3. Reconstitution of Audit Committee.
4. Giving of guarantee in favour of Allahabad Bank (Lead Bank), Dena Bank and Oriental Bank of Commerce (Consortium Bankers) for the credit facility to the extent of Rs. 317.81 cr granted to its associate Company.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

For Hind Syntex Limited

Nidhi Rathi

Nidhi Rathi
Company Secretary

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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