



**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



Date: May 17, 2017

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, 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.**

This is to inform you that that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 27<sup>th</sup> day of May, 2017 at its Corporate Office at Crescent Tower, 5<sup>th</sup> Floor, 229 A.J.C. Bose Road, Kolkata-700020 at 12.30 P.M. inter alia, to consider and take on record Annual Audited Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended March 31, 2017 and Audit Report thereto.

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 May 19, 2017 to May 29, 2017 (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 on record and disseminate to all concerned.

Thanking You,

Yours faithfully,

**For Hind Syntex Limited**

*Nidhi Rathi*

**(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

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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.

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CIN : L17118MP1980PLC001697