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**KIRAN Syntex Limited**

Registered Office 1/324 Popat Street, Nanpura Surat 395001  
Email :kiransyntex@yahoo.com CIN : U17110GJ1986PLC009099

Date: 10.10.2017

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Intimation of meeting of Board of Directors for considering audited financial results for second quarter ended 30/09/2017**

**Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B**

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Wednesday, 08/11/2017 at office of the company to inter-alia consider un-audited financial results in respect of second quarter ended on 30/09/2017.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected / designated persons shall remain closed from 01/11/2017 till the completion of 48 hours after the results are made public on 08/11/2017.

Kindly take note of above and confirm.

Thanking you

**For Kiran Syntex Limited**

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Maheshkumar Motiram Godiwala  
Managing Director  
(DIN: 01779079)