



Red **KIRAN** Syntex Limited

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

Date: 12.05.2016

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

Sub.: Revised intimation of meeting of Board of Directors for considering audited financial results for last quarter and for entire financial year ending 31/03/2016

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

Kindly refer our earlier notice intimating about meeting of Board of directors to be held on 14/05/2016.

We would like to inform you that due to sudden death of the father of Company's staff member handling accounts and related matter, the meeting of Board of Directors of company shall now be held on 30/05/2016 at office of the company to inter-alia consider audited financial results in respect of last quarter along with the results for the entire financial year ending 31/03/2016.

This revised notice is given pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Kindly take note of above and confirm.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)