



Red
KIRAN Syntex Limited

Registered Office 1/324 Popat Street, Nanpura Surat 395001
Email :kiransyntex@yahoo.com CIN : L17110GJ1986PLC009099

Date: 18/07/2017

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

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for first quarter ended 30/06/2017

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 09/08/2017 at office of the company to inter-alia consider un-audited financial results in respect of first quarter ended 30/06/2017.

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 02/08/2017 till the completion of 48 hours after the results are made public on 09/08/2017.

Kindly take note of above and confirm.

Thanking you

For Kiran Syntex Limited

MM Godiwala

Maheshkumar Motiram Godiwala
Managing Director (DIN: 01779079)