Date: February 4, 2017

To

The General Manager	The Manager
Department of Corporate Service,	Listing Department
Bombay Stock Exchange Limited,	National Stock Exchange of India Limited
New Trading Ring, Rotunda Building,	Exchange Plaza, 5th Floor,
P. J. Tower, Dalal Street, Fort, 27th Floor	Bandra Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 11th day of February, 2017 at Crescent Tower, 5th Floor, 229 A.J.C. Bose Road, Kolkata-700020 at 11.30 A.M, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016 along with Limited Review Report from the Statutory Auditors and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

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.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For Hind Syntex Limited

Nidhi Rathi

Nidhi Rathi
Company Secretary & Compliance Officer

CIN : L17118MP1980PLC001697

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

Indore Office : Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore–452 001. Madhya Pradesh
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