



AYM Syntex

THE STRENGTH WITHIN

January 17, 2017

To,

Bombay Stock Exchange Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001
(Scrip Code-508933)

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(Symbol : AYMSYNTEX)

Dear Sir,

Sub: Board Meeting

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Friday 03.02.2017 to consider and approve Un-audited Financial Results for the third quarter ended 31.12.2016.

Take further notice that with reference to above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 1992 shall remain closed from Friday, 27.01.2017 to Sunday, 05.02.2017.

Kindly note the same.

Thanking you,

Yours faithfully,
AYM Syntex Limited
(Formerly known as Welspun Syntex Limited)

Kaushik Kapasi
Company Secretary