



WEARIT
GROUP

HIND SYNTEX LTD.



Date: August 9, 2019

To
The General Manager
Department of Corporate Service,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

STOCK CODE : 503881

STOCK CODE : HINDSYNTEX

Dear Sir/Madam,

Sub: Submission of Newspaper cutting of the Notice of Board Meeting.

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of each of the Notice of Board Meeting to be held on 13th August, 2019 published in newspapers namely, 'Free Press' (English edition) and 'Swadesh' (Hindi edition) dated 10th August, 2019.

Kindly take the same on record and acknowledge.

Thanking You,

Yours sincerely,

For Hind Syntex Limited

Swati Poddar
(Swati Poddar)
Company Secretary &
Compliance Officer



Encl.: As above.

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
CIN : L17118MP1980PLC001697

HIND SYNTEX LIMITED

REGISTERED OFFICE: Plot No.2, 3, 4 & 5, Sector -A,
Industrial Growth Centre, Pillukhedi - 465667 (M.P.),
Phone: 93015-28698, E- Mail: pillukhedi@wearitgroup.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th August, 2019 at 12:45 P.M., at Crescent Tower, 5th Floor, 229 A.J.C. Bose Road, Kolkata-700020, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1st Quarter ended on 30th June, 2019 and Limited Review Report thereto.

The said notice may be accessed on Company's website at <http://www.hindsyntexltd.com> and may also be accessed on stock exchange website at <http://www.bseindia.com> and <http://www.nseindia.com>.

For Hind Syntex Limited

Place: Pillukhedi
Date: 5th August, 2019

sd/-
Swati Poddar
Company Secretary

