



**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



**Date: August 5, 2019**

To  
The General Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building,  
P. J. Tower, Dalal Street, Fort, 27<sup>th</sup> Floor  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13, 2019 at 12.45 P.M** at its Corporate Office at Crescent Tower, 5<sup>th</sup> 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 Quarter ended June 30, 2019 and any other business with the permission of chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, adopted by the Board pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company shall remain closed from Tuesday, August 6, 2019 to Monday, August 12, 2019 (both days inclusive) for Directors, Officers and Designated Employees (as defined in the Code), and their dependents and family members.

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.

You are requested to take the above information on record and disseminate to all concerned.

Thanking You,

Yours faithfully,  
For Hind Syntex Limited

*Swati Poddar*

(Swati Poddar)  
Company Secretary &  
Compliance Officer

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



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BRIEF AGENDA FOR THE 176<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS TO BE HELD ON TUESDAY, 13<sup>TH</sup> AUGUST, 2019 AT 12.45 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT CRESCENT TOWER, 5<sup>TH</sup> FLOOR, 229 A.J.C. BOSE ROAD, KOLKATA-700020.

ITEM NO.	ITEMS TO BE TRANSACTED	ANNEXURE
1.	To elect the Chairperson of the Meeting;	-
2.	To grant leave of absence to Directors, if any;	-
3.	To take note and consider the minutes of the previous meeting of the Board of Directors held on 28 <sup>th</sup> May, 2019;	Annx. D
4.	To take note and consider the minutes of the previous meeting of the Audit Committee held on 28 <sup>th</sup> May, 2019;	Refer Annx. A
5.	To take note and consider the minutes of the previous meeting of Nomination & Remuneration Committee Meeting held on 28 <sup>th</sup> May, 2019;	Annx. E
6.	To take note and consider the minutes of Stakeholders Relationship Committee Meeting held on 28 <sup>th</sup> May, 2019;	Annx. F
7.	To review the Action taken report on matters arising from the last Board Meeting held on 28 <sup>th</sup> May, 2019;	Annx. G
8.	To take note on all the Quarterly Compliance Report submitted to Stock Exchanges under SEBI (LODR) Regulation 2015;	Annx. H
9.	To consider and approve the Un-audited Financial results along with the Limited Review Report for the Quarter ended 30 <sup>th</sup> June, 2019;	Refer Annx. B
10.	To consider and approve the draft of Directors' Report, Corporate Governance Report and other Annexures for the year ended 31 <sup>st</sup> March, 2019;	Annx. I
11.	To convene and fix the date, venue and time of the 38 <sup>th</sup> AGM of the Company;	-
12.	To approve the draft Notice of 38 <sup>th</sup> AGM;	Annx. J
13.	To fix the dates of closure of Register of Members and Share Transfer Book;	-
14.	To consider the cut-off date for the AGM;	-
15.	To appoint M/s. Neelesh Gupta & Co, Company Secretaries as a secretarial auditor of the company for the year 2019-20;	-
16.	To appoint a scrutinizer for conducting E-Voting process of 38 <sup>th</sup> AGM of the Company;	-
17.	To take note of voluntary winding up of a company	-
18.	To take note of Secretarial Audit Report for the year ended 31 <sup>st</sup> March, 2019;	-
19.	To take note of Internal Audit Report for the Quarter ended 30 <sup>th</sup> June, 2019 based on recommendation of the Audit Committee;	Refer Annx. C



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20.	To review the Statutory Compliance Report for the Quarter ended 30 <sup>th</sup> June, 2019;	Annx. K
21.	To transact any other business with the permission of the Chair.	-