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KIRAN Syntex Limited

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

Date: 09/01/2019

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 Quarter ended 31/12/2018.

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 Monday, 4th February, 2019 at registered office of the company to inter-alia consider and approve un-audited financial results in respect of Quarter (Q3) ended on 31/12/2018.

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 28th January, 2019 till the completion of 48 hours after the results are made public on 4th February, 2019.

Kindly take note of above and confirm.

Thanking you

For Kiran Syntex Limited

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Maheshkumar Motiram Godiwala
Managing Director (DIN: 01779079)