Red KIRAN Syntex Limited

Registered Office 1/324 Popat Street, Nanpura Surat 395001
Email :kiransyntex@yahoo.com CIN : U17110GJ1986PLC009099

Date: 27/05/2017

To,
BSE Limited
P, J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of adjournment of meeting of Board of Directors for considering audited financial results for last quarter and for entire financial year ending 31/03/2017

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

The meeting of Board of directors of company was scheduled on 27/05/2017 for considering audited financial results for quarter and year ending 31/03/2017.

The said meeting has been adjourned. The adjourned meeting shall now be held on 30/05/2017 to consider audited financial results for quarter and year ending 31/03/2017.

Kindly take note of above and confirm.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)