

BANSWARA SYNTEX LIMITED

Details of the Court Convened Meetings to be held in Connection with approval of Scheme of Amalgamation of Banswara Global Limited, Transferor Company No.1 (BGL), Banswara Fabrics Limited, Transferor Company No.2 (BFL) with Banswara Syntex Limited, Transferee Company (BSL).

Date of order: - 11.02.2016 by Hon'ble High Court, Rajasthan, Jodhpur delivered by the Hon'ble Mr. Justice Sangeet Lodha.

S.B. Company Application No. 06/2016

Meeting of -	Date of the Meeting	Time of the Meeting	Name of Chairperson
Shareholders	28.03.2016	11.00 A.M.	Dr. Sachin Acharya
Secured Creditors	28.03.2016	2.00 P.M.	Dr. Sachin Acharya
Unsecured Creditors	28.03.2016	4.00 P.M.	Sh. Anil Bhasali