

BANSWARA SYNTEX LIMITED

POLICY FOR ARCHIVAL OF DISCLOSURES MADE TO THE STOCK EXCHANGES

The Policy for archival of disclosures made to the Stock Exchanges is prepared in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Banswara Syntex Limited ("the Company") is required to disclose on its website www.Banswarasyntex.com, all such events / information which has been disclosed to the stock exchanges under the said Regulations.

The Archival Policy of the Company is as under:

1. Disclosures made under Regulation 30 of the SEBI (Listing Regulations and Listing Obligations) Regulations 2015 by the Company to the Stock Exchanges, where equity shares of the Company are listed, shall be kept on the website of the Company for a period of five (5) years and thereafter in the archives of the Company for a further period of five (5) years.
2. The policy is effective from December 1, 2015.
3. The policy and any amendment thereof as and when carried out, shall be disclosed on the Company's website www.Banswarasyntex.com .

Approved in Board Meeting
Dated 11th February, 2016


R.L. TOSHNIWAL
Chairman of the Meeting


