

QUALITY SYNTHETIC INDUSTRIES LIMITED

Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.
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CIN - L65929WB1975PLC029956

Dated: May 15, 2017

To
Listing Department,
MCX Stock Exchange Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62,
G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098

Subject: *Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015*

Dear Sir,

In terms of Regulation 29 of the SEBI Listing Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 27th May, 2017 at 2.00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to inter-alia, consider, approve and take on record, Audited Financial Results of the Company for the quarter and financial year ending March 31, 2017.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company shall remain closed from Tuesday, 16th May, 2017 till Tuesday, 30th May, 2017 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **QUALITY SYNTHETIC INDUSTRIES LTD.**

Ritu Poddar

(Ritu Poddar)
Company Secretary



Encl. As above

CC: To,
THE SECRETARY,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Kolkata – 700 001.