



SHREE RAJASTHAN SYNTEX LTD.

Regd. Office : 'SRSL House', Pulla-Bhuwana Road, N.H. 8, UDAIPUR – 313004.

CIN: L24302RJ1979PLC001948 Phone No: 0294-2440334

Fax: 0294-2440946 Email: cs@srsi.in

NOTICE

(Under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Notice is hereby given that a Board Meeting of the Company is scheduled to be held on Thursday, 11th February, 2016 at 12.00 Noon at its Registered office 'SRSL HOUSE', Pulla Bhuwana Road, N.H. No. 8, Udaipur, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter / nine months ended 31st December, 2015.

For: SHREE RAJASTHAN SYNTEX LTD.

Place: Udaipur
Date : 22nd January, 2016


MANMOHAN PAREEK
COMPANY SECRETARY