



SHREE RAJASTHAN SYNTEX LTD.

Registered Office: 'SRSL House', Pulla Bhuwana Road, N.H. 8, Udaipur (Raj.) 313004
CIN: L24302RJ1979PLC001948 Phone No: 0294-2440334 Email: houdr@srsli.in

NOTICE

(Under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Notice is hereby given that Board Meeting of the Company is scheduled to be held on Tuesday, 09th February, 2021 at 1.00 P.M. at the Registered Office of the Company situated at 'SRSL House', Pulla Bhuwana Road, N.H. 8, Udaipur- 313004 (Rajasthan) inter alia to approve the Unaudited Financial Results for the quarter/ nine months ended on 31st December, 2020.

FOR: SHREE RAJASTHAN SYNTEX LTD.

Sd/-

Anubhav Ladia
Whole Time Director

Place: Udaipur
Date: 1st February, 2021