



SHREE RAJASTHAN SYNTEX LTD.

Registered Office: 'SRSL House', Pulla Bhuwana Road, N.H. No. 8, Udaipur (Raj.) 313004
CIN: L24302RJ1979PLC001948 Phone No: 0294-2440334 Email: houdr@srsi.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 Friday, 14th February, 2020 at 03.00 P.M. at the Registered Office of the Company situated at 'SRSL House', Pulla Bhuwana Road, N.H. No. 8, Udaipur- 313004 (Rajasthan) inter alia to consider and approve the Unaudited Financial Results for the quarter/nine months ended on 31st December, 2019.

FOR: SHREE RAJASTHAN SYNTEX LTD.

Sd/-

Devanshi Shah
Company Secretary

Place : Udaipur
Date : 23rd January, 2020