



SHREE RAJASTHAN SYNTEX LTD.

27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur-313001, Rajasthan;
Ph. No. (0294) 2440334; Email:cs@srsi.in; Website:www.srsi.in; CIN: L24302RJ1979PLC001948

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, 11th February, 2022 at 12.30 PM at the Registered Office of the Company situated at '27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur-313001, Rajasthan' inter alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2021.

For Shree Rajasthan Syntex Ltd.

Place : Udaipur

Date : 2nd February, 2022

Sd/-

Prinkle Talesara
(Company Secretary And
Compliance Officer)