



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 46 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 Monday, May 30, 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 Audited Financial Results of the Company for the year ended on 31st March, 2016.

For: SHREE RAJASTHAN SYNTEX LTD.

Place: Udaipur
Date : 16th May, 2016


MAN MOHAN PAREEK
COMPANY SECRETARY