



SHREE RAJASTHAN SYNTEX LTD.

Regd. Office : 'SRSL House', Pulla-Bhuwana Road, N.H. No. 8, UDAIPUR - 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 Thursday, 14th September, 2017 at 12.00 Noon at Registered Office at 'SRSL House', Pulla Bhuwana Road, N.H. No. 8, Udaipur (Raj.)- 313004 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017.

For: SHREE RAJASTHAN SYNTEX LTD.

RAVINA SONI
COMPANY SECRETARY CUM
COMPLIANCE OFFICER

Place: Udaipur

Date : 7th September, 2017