



SHREE RAJASTHAN SYNTEX LIMITED

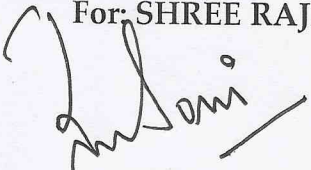
Regd. Office : 'SRSL House', Pulla-Bhuwana Road, N.H. No. 8, UDAIPUR - 313004.
CIN: L24302RJ1979PLC001948 Phone No: 0294-2440334 Email: houdr@srsi.in

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 **Monday, 12th February, 2018 at 05:00 P.M.** 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 / nine months ended on 31st December, 2017.

For: SHREE RAJASTHAN SYNTEX LTD.


RAVINA SONI
COMPANY SECRETARY CUM
COMPLIANCE OFFICER

Place: Udaipur
Date : 1st February, 2018