



**SHREE
RAJASTHAN SYNTEX LTD.**

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
M.No. 9314879380

Email: cs@srsll.in; Website: www.srsll.in

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)
(Under Pre-Packaged Insolvency Resolution Process)

HO/SRSL/SEC/
02nd January, 2024

To
BSE Ltd.,
Phiroze Jeejobhoy Towers,
Dalal Street, Mumbai-400 001

Ref: Shree Rajasthan Syntex Ltd.,

Scrip Code: 503837

Sub: Intimation of Board Meeting in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 06, 2024** at the Registered Office of the Company inter alia to consider and approve:

- 1) The Appointment of Company Secretary and Compliance Officer of the Company;
- 2) The Appointment of Nodal Officer for IEPF matters;
- 3) The Fundraising for the Company via Preferential Issue through issuance of fresh equity shares of the company and/or conversion of existing loans into equity shares of the company and related matters thereto;
- 4) The increase in Authorized Share Capital of the Company, if required;
- 5) To fix the Date, Time, and Venue of the Extra Ordinary General Meeting of the Company;
- 6) To fix the period for closure of the Register of Members and Share Transfer Register;
- 7) To consider and decide the cut-off date/record date for determining shareholders of the company for dispatch of Notice for the Extra Ordinary General Meeting and another cut-off date for determination of shareholders eligible for e-voting and to attend Extra Ordinary General Meeting;
- 8) To appoint scrutinizer for the Extra Ordinary General Meeting of the Company;
- 9) To approve the Notice of the Extra Ordinary General Meeting of the Company;
- 10) Any other Business with the permission of the Chair.

Please take the same on your records.

**Yours faithfully,
FOR: SHREE RAJASTHAN SYNTEX LTD**

**ANUBHAV LADIA
(WHOLE TIME DIRECTOR & CFO)
DIN: 00168312**