



# SHREE RAJASTHAN SYNTEX LTD.

27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur-313001, Rajasthan;  
Ph. No. (0294) 2440334; Email:[cs@srsi.in](mailto:cs@srsi.in); Website:[www.srsi.in](http://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 Thursday, 10<sup>th</sup> August, 2023 at 2.00 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 ended on 30<sup>th</sup> June, 2023.

For Shree Rajasthan Syntex Ltd.

Place : Udaipur

Date : 2<sup>nd</sup> August, 2023

Sd/-

**Prinkle Talesara**  
**(Company Secretary And**  
**Compliance Officer)**