



SHREE RAJASTHAN SYNTEX LTD.

Registered Office: 'SRSL House', Pulla Bhuwana Road, N.H. No. 8, Udaipur (Raj.) 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 Tuesday, 12th November, 2019 at 4.00 P.M. at the Registered Office of the Company situated at 'SRSL House', Pulla Bhuwana Road, N.H. No. 8, Udaipur-313004 (Rajasthan) inter alia to consider and approve Unaudited Financial Results for the quarter / half year ended on 30th September, 2019

FOR: SHREE RAJASTHAN SYNTEX LTD.

Sd/-

Ravina Soni

Company Secretary

Place : Udaipur

Date : 5th November, 2019