



SHREE RAJASTHAN SYNTEX LTD.

Regd. Office : 'SRSL House', Pulla-Bhuwana Road, N.H. 8, UDAIPUR - 313004.

CIN: L24302RJ1979PLC001948 Phone No: 0294-2440334

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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 Friday, 10th February, 2017 at 1.00 PM at Nawlakra Apartment, Bharat Matapath, Jamnalal Bajaj Marg, C-Scheme, Jaipur - 302 006 (Raj.) inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine months ended on 31st December, 2016.

For: SHREE RAJASTHAN SYNTEX LTD.


RAWINA SONI

COMPANY SECRETARY CUM
COMPLIANCE OFFICER

Place: Udaipur

Date : 24th January, 2017