

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: https://doi.org/10.2016/journal.com/

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, 10th November, 2020 at 12.00 noon 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 the Unaudited Financial Results for the quarter/half year ended on 30th September, 2020.

FOR: SHREE RAJASTHAN SYNTEX LTD.

Sd/-

Anubhav Ladia Place : Udaipur

Whole Time Director Date : 03rd November, 2020