



# 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](mailto: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 Saturday, 25<sup>th</sup> May, 2019 at 11.00 A.M. at Registered Office at SRSL House, Pulla Bhuwana Road, N.H. No. 8, Udaipur- 313004 (Raj) inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended on 31<sup>st</sup> March, 2019.

**FOR: SHREE RAJASTHAN SYNTEX LTD.**

Sd/-

**RAVINA SONI  
COMPANY SECRETARY CUM  
COMPLIANCE OFFICER**

**Place: Udaipur**

**Date : 17<sup>th</sup> May, 2019**