



SHREE RAJASTHAN SYNTEX LTD.

Regd. Office : 'SRSL House', Pulla-Bhuwana Road, N.H. No. 8, UDAIPUR - 313004.

CIN: L24302RJ1979PLC001948 Phone No: 0294-2440334

Fax: 0294-2440946 Email: houdr@srsl.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, 30th May, 2017 at 12:30 PM at Registered Office at 'SRSL House', Pulla Bhuwana Road, N.H. No. 8, Udaipur (Raj.)- 313004 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended on 31st March, 2017.

For: SHREE RAJASTHAN SYNTEX LTD.

RAVINA SONI

COMPANY SECRETARY CUM
COMPLIANCE OFFICER

Place: Udaipur

Date : 13th May, 2017