



SHREE RAJASTHAN SYNTEX LIMITED

Regd. Office : 'SRSL House', Pulla-Bhuwana Road, N.H. No. 8, UDAIPUR - 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 *Friday, 25th May, 2018 at 12:30 P.M.* at the 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, 2018.

FOR: SHREE RAJASTHAN SYNTEX LTD.

Sd/-

**RAVINA SONI
COMPANY SECRETARY CUM
COMPLIANCE OFFICER**

**Place: Udaipur
Date : 12th May, 2018**