



SHREE RAJASTHAN SYNTEX LTD.

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

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NOTICE

(Under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Notice is hereby given that a Board Meeting of the Company is scheduled to be held on Saturday, 6th August, 2016 at 11.00 A.M. at Chelmsford Club Limited, 1, Raisina Road, New Delhi- 110001 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016 and other businesses.

For: SHREE RAJASTHAN SYNTEX LTD.

RAVINA SONI

ASTT. COMPANY SECRETARY

Place: Udaipur

Date : 23rd July, 2016