



# SHREE RAJASTHAN SYNTEX LTD.

27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur, Rajasthan-313001;  
Ph. No. (0294) 2440334; Email:[cs@srsi.in](mailto:cs@srsi.in); Website:[www.srsi.in](http://www.srsi.in); CIN: L24302RJ1979PLC001948

## 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, 2<sup>nd</sup> August, 2022 at 2.00 P.M at the Registered Office of the Company situated at '27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur, Rajasthan-313001 inter alia to consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.

**For Shree Rajasthan Syntex Ltd.**

**Place : Udaipur**

**Date : 25<sup>th</sup> July, 2022**

**Sd/-**

**Prinkle Talesara  
(Company Secretary And  
Compliance Officer)**