



## SHREE RAJASTHAN SYNTEX LTD.

Regd. Office : 'SRSL House', Pulla-Bhuwana Road, N.H. No. 8, UDAIPUR - 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 Monday, 11<sup>th</sup> December, 2017 at 11.30 A.M. at Registered Office at 'SRSL House', Pulla Bhuwana Road, N.H. No. 8, Udaipur (Raj.)- 313004 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter / half year ended on 30<sup>th</sup> September, 2017.

For: SHREE RAJASTHAN SYNTEX LTD.

  
RAVINA SONI  
COMPANY SECRETARY CUM  
COMPLIANCE OFFICER

Place: Udaipur  
Date : 1<sup>st</sup> December, 2017