



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 **Thursday, 14th February, 2019 at 12.00 Noon** at the Registered Office of the Company situated at 'SRSL House', Pulla Bhuwana Road, N. H. No. 8, Udaipur - 313 004 (Raj.) inter alia to consider and approve the Unaudited Financial Results for the quarter / nine months ended on 31st December, 2018.

FOR: SHREE RAJASTHAN SYNTEX LTD.

Sd/-

**RAVINA SONI
COMPANY SECRETARY CUM
COMPLIANCE OFFICER**

**Place: Udaipur
Date : 4th February, 2019**