



# SHREE RAJASTHAN SYNTEX LTD.

Registered Office: 'SRSL House', Pulla Bhuwana Road, N.H. No. 8, Udaipur (Raj.) 313004  
CIN: L24302RJ1979PLC001948 Phone No: 0294-2440334 Email: [houdr@srsl.in](mailto:houdr@srsl.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, 29<sup>th</sup> June, 2020 at 01.00 P.M. at the Registered Office of the Company situated at 'SRSL House', Pulla Bhuwana Road, N.H. No. 8, Udaipur- 313004 (Rajasthan) inter alia to consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020.

**FOR: SHREE RAJASTHAN SYNTEX LTD.,**

**Sd/-**

**Devanshi Shah**  
**Company Secretary**

**Place : Udaipur**  
**Date : 25<sup>th</sup> June, 2020**