



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@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, 12th August, 2019 at 1.00 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 Unaudited Financial Results for the quarter ended on 30th June, 2019.

FOR: SHREE RAJASTHAN SYNTEX LTD.

Sd/-

Ravina Soni
Company Secretary

Place : Udaipur
Date : 2nd August, 2019