



**SHREE
RAJASTHAN SYNTEX LTD.**

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001:
M.No. 9314879380

Email: cs@srsll.in; Website: www.srsll.in

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)
(Under Pre-Packaged Insolvency Resolution Process)

Date: 09TH January, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Book Closure for EGM of the company.
Ref: Scrip Code: 503837 (Shree Rajasthan Syntex Ltd)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Thursday 25th January 2024 to Wednesday 31st January 2024 (both days inclusive) for the Extra-Ordinary General Meeting of the company scheduled to be held on Wednesday, 31st January 2024 at 11 :00 AM.

Further, the members who hold shares as on the record date (cut-off date) i.e. Wednesday 24th January 2024 shall be entitled for voting for the Extra-Ordinary General Meeting.

Kindly take the same into the records.

Thanking You,

FOR, SHREE RAJATHAN SYNTEX LTD

VIKAS LADIA
MANAGING DIRECTOR
DIN: 00256289