



**SHREE  
RAJASTHAN SYNTEX LTD.**

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

*Email: [cs@srsli.in](mailto:cs@srsli.in); Website: [www.srsli.in](http://www.srsli.in)  
CIN: L24302RJ1979PLC001948*

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

Date: January 09, 2024

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

Dear Sir/Madam,

**Sub: : Intimation of Extra Ordinary General Meeting of the Company scheduled to be held  
on Wednesday, 31<sup>st</sup> January, 2024.  
Ref: 503837 (Shree Rajasthan Syntex Limited)**

Pursuant to Regulation 29 & 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Extra Ordinary General Meeting (“EGM”) of the Members of M/s. Shree Rajasthan Syntex Limited “the Company” will be held on Wednesday, 31<sup>st</sup> January 2024 at 11:00 AM (IST) at the registered office of the company situated at 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur, Rajasthan, India, 313001.

The remote e-voting will be available during the following period:

Commencement of remote e-voting	Sunday 28th January 2024 at 9:00 a.m.(IST)
End of remote e-voting	Tuesday 30th January, 2024 at 5:00 p.m.(IST)

The remote e-voting module shall be disabled by NSDL for voting after Tuesday, 30<sup>th</sup> January, 2024 at 5.00 p.m. (IST).

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday 24<sup>th</sup> January, 2024 will be entitled to cast their votes by remote e-voting or poll voting during the EGM. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the EGM Notice as for information purposes only.



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The Notice of Extra ordinary General Meeting is also uploaded on the Company's website  
[cs@srsi.in](mailto:cs@srsi.in)

You are requested to kindly take the same on record and do the needful.

Thanking you,

**For, SHREE RAJASTHAN SYNTEX LIMITED**

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**VIKAS LADIA  
MANAGING DIRECTOR  
DIN: 00256289**