



SHREE

RAJASTHAN SYNTEX LTD.

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;

M.No. 9314879380

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

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

HO/SRSL/SEC/
12th May, 2022

The
BSE Ltd.,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref : SHREE RAJASTHAN SYNTEX LTD.

Scrip Code: 503837

Subject: Newspaper Advertisement- Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Notice of Postal Ballot)

Dear Sir/ Madam

This is with reference to postal ballot notice given to shareholders on 11th May, 2022. Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisements, regarding Notice of Postal Ballot by remote e- voting published in the columns of English Daily "Financial Express", Delhi edition and Hindi Daily "Business Remedies", Jaipur edition on 12th May, 2022, both Newspapers having electronic edition.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD

**PRINKLE TALESARA
(COMPANY SECRETARY
AND COMPLIANCE OFFICER)**

Encl: As above



FORM Q INVITATION FOR EXPRESSION OF INTEREST

Form Q is a preliminary document for the purpose of inviting expressions of interest from potential investors for the proposed project. It is not a contract and does not constitute an offer of securities. It is intended to provide information to potential investors and to allow them to express their interest in the project.

RELEVANT PARTICULARS

- Name of the promoter/ sponsor: M/s. Punjab National Bank
- Name of the project: Punjab National Bank (PNB) Housing Finance Limited (PNB Housing Finance Ltd.)
- Location of the project: Various locations across India
- Estimated cost of the project: Rs. 1000 Crores
- Estimated completion date: To be determined
- Details of the promoter/ sponsor: M/s. Punjab National Bank, 1, Connaught Place, New Delhi - 110028
- Details of the project: The project is a housing finance project aimed at providing affordable housing to the middle and lower middle class in India. The project will involve the development of housing schemes across various cities in India.
- Details of the promoter/ sponsor: M/s. Punjab National Bank, 1, Connaught Place, New Delhi - 110028
- Details of the project: The project is a housing finance project aimed at providing affordable housing to the middle and lower middle class in India. The project will involve the development of housing schemes across various cities in India.
- Details of the promoter/ sponsor: M/s. Punjab National Bank, 1, Connaught Place, New Delhi - 110028
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For All Advertisement Booking Call : 0120-6651214

KOTAK MAHINDRA BANK LIMITED

Registered Office: Kotak Mahindra Bank Limited, 28, Park Road, New Delhi - 110002

SALE NOTICE FOR SALE OF IMMovable PROPERTIES

The Bank has been directed by the Board of Directors to sell the following immovable properties situated in various parts of India. The properties are being sold to satisfy the claims of the secured creditors of the Bank. The sale is being conducted through an auctioneer.

DETAILS OF THE PROPERTIES:

- Plot No. 1234, Sector 15, Gurgaon, Haryana. Area: 100 Sq. Mts.
- Plot No. 5678, Sector 18, Gurgaon, Haryana. Area: 150 Sq. Mts.
- Plot No. 9101, Sector 21, Gurgaon, Haryana. Area: 200 Sq. Mts.
- Plot No. 2345, Sector 24, Gurgaon, Haryana. Area: 250 Sq. Mts.
- Plot No. 6789, Sector 27, Gurgaon, Haryana. Area: 300 Sq. Mts.
- Plot No. 0123, Sector 30, Gurgaon, Haryana. Area: 350 Sq. Mts.
- Plot No. 4567, Sector 33, Gurgaon, Haryana. Area: 400 Sq. Mts.
- Plot No. 8901, Sector 36, Gurgaon, Haryana. Area: 450 Sq. Mts.
- Plot No. 2345, Sector 39, Gurgaon, Haryana. Area: 500 Sq. Mts.
- Plot No. 6789, Sector 42, Gurgaon, Haryana. Area: 550 Sq. Mts.
- Plot No. 0123, Sector 45, Gurgaon, Haryana. Area: 600 Sq. Mts.
- Plot No. 4567, Sector 48, Gurgaon, Haryana. Area: 650 Sq. Mts.
- Plot No. 8901, Sector 51, Gurgaon, Haryana. Area: 700 Sq. Mts.
- Plot No. 2345, Sector 54, Gurgaon, Haryana. Area: 750 Sq. Mts.
- Plot No. 6789, Sector 57, Gurgaon, Haryana. Area: 800 Sq. Mts.
- Plot No. 0123, Sector 60, Gurgaon, Haryana. Area: 850 Sq. Mts.
- Plot No. 4567, Sector 63, Gurgaon, Haryana. Area: 900 Sq. Mts.
- Plot No. 8901, Sector 66, Gurgaon, Haryana. Area: 950 Sq. Mts.
- Plot No. 2345, Sector 69, Gurgaon, Haryana. Area: 1000 Sq. Mts.

ansal BUILDWELL LTD.

Registered Office: Ansal Buildwell Ltd., 100, Park Road, New Delhi - 110002

NOTICE

The Board of Directors of Ansal Buildwell Ltd. has decided to call a meeting of the shareholders of the Company for the purpose of holding the Annual General Meeting (AGM) of the Company. The AGM is to be held on the 15th day of May 2022 at 11:00 AM at the registered office of the Company.

AGENDA:

- To receive and approve the accounts and financial statements of the Company for the financial year ended 31st March 2022.
- To appoint or re-appoint auditors for the financial year 2022-23.
- To discuss and approve the dividend for the financial year 2021-22.
- To transact any other business that may come before the meeting.

PNB Housing

Registered Office: PNB Housing Finance Limited, 1, Connaught Place, New Delhi - 110028

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U GRO Capital Limited

Registered Office: U Gro Capital Limited, 100, Park Road, New Delhi - 110002

POSSESSION NOTICE

The Board of Directors of U Gro Capital Limited has decided to call a meeting of the shareholders of the Company for the purpose of holding the Annual General Meeting (AGM) of the Company. The AGM is to be held on the 15th day of May 2022 at 11:00 AM at the registered office of the Company.

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Canada Bank

Registered Office: Canada Bank, 100, Park Road, New Delhi - 110002

POSSESSION NOTICE

The Board of Directors of Canada Bank has decided to call a meeting of the shareholders of the Company for the purpose of holding the Annual General Meeting (AGM) of the Company. The AGM is to be held on the 15th day of May 2022 at 11:00 AM at the registered office of the Company.

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THE DELHI SAFE DEPOSIT CO. LTD

Registered Office: The Delhi Safe Deposit Co. Ltd., 100, Park Road, New Delhi - 110002

EXTRACTS OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTERLY & YEAR ENDED MARCH 31, 2022

S. No.	Particulars	Quarterly				Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2020	31.03.2021	31.03.2020
		IN Lakhs	IN Lakhs	IN Lakhs	IN Lakhs	IN Lakhs	
1.	Income from operations	102.00	191.43	152.83	455.40	618.06	
2.	Net profit/loss for the period (after tax)	4.00	(141.01)	8.26	(49.04)	(133.73)	
3.	Net profit/loss for the period (before tax)	4.80	(141.01)	8.50	(41.54)	(133.73)	
4.	Net profit/loss for the period (after tax) - Other exceptional items and / or extraordinary items	(0.80)	(132.81)	(0.24)	(68.17)	(107.54)	
5.	Net profit/loss for the period (after tax) - Other exceptional items and / or extraordinary items	(10.10)	(112.51)	(8.50)	(68.17)	(97.54)	
6.	Net profit/loss for the period (after tax) - Other exceptional items and / or extraordinary items	322.90	322.90	322.90	322.90	322.90	

SHREE RAJASTHAN SYNTEX LTD.

Registered Office: Shree Rajasthan Syntex Ltd., 100, Park Road, New Delhi - 110002

NOTICE OF POSTAL BALLOT / VOTING

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PNB National Bank

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