



**SHREE**

**RAJASTHAN SYNTEX LTD.**

*Regd. & H.O. : 27-A, First Floor, Meera Nagar,*

*Housing Board Colony,*

*Udaipur (Raj.)-313001;*

*M.No. 9314879380*

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

*CIN: L24302RJ1979PLC001948*

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

*(Under Pre-Packaged Insolvency Resolution Process)*

Date: March 19, 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: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
Ref: 503837 (Shree Rajasthan Syntex Limited)**

Pursuant to Regulation 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 Board of Directors in their meeting held today i.e. Tuesday, 19<sup>th</sup> March, 2024 at 09:30 A.M. and concluded at 10:30 A.M. inter alia has:

1. Considered the in-principle approval received from BSE on 14<sup>th</sup> March 2024 to issue up to 1,43,10,000 equity shares of the company on preferential basis.
2. Considered and approved PAS-4 (Private Placement Offer Letter) and PAS-5 for issuance of upto 1,43,10,000 (One Crore Forty-Three Lakhs Ten Thousand) Equity Shares of Rs. 10/- each of the company through Preferential Issue and authorized Mr. Vikas Ladia, Managing Director and CEO to circulate PAS 4- Private Placement Offer Letter with Proposed Allottees/Investors.

You are requested to kindly take the same on record.

Thanking you,

**For, SHREE RAJASTHAN SYNTEX LIMITED**

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**SHRI ANUBHAV LADIA**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 00168312**