

Board of Directors of the Company will be held on Tuesday, the 14th August, 2018 at 01.00 p.m., inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018. Further, the trading window will remain closed from 31/07/2018 to 16/08/2018.

The notice is also available on website of the company www.rpsl.co.in and also on the website of the stock exchange www.bseindia.com & www.nseindia.com.

By order of the Board
For Rajasthan Petro Synthetics Limited

Place : New Delhi

Date : 31.07.2018

(B.R.GOYAL)

Chairman (DIN: 01659885)

appropriate provisions, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 10th August, 2018 at 4:00 P.M. at E-149, RIICO Industrial Area, Pur Road, Bhilwara-311001 (Rajasthan), Inter-alia to consider and approve the audited Financial Results of the Company for the Quarter ended on 30th June, 2018.

By order of the Board

Place: Bhilwara For Nutech Global Limited

Date: 02.08.2018

(Rajeev Mukhija)

Managing Director, DIN No.- 00507367

RANJAN POLYSTERS LIMITED

Regd. Office : 11-12TH, K.M., STONE, CHITTORGARH ROAD, GUWARDI, BHILWARA-311001, RAJASTHAN

CIN: L24302RJ1990PLC005560, Website: www.ranjanpolysters.com, Email: ranjanpoly@gmail.com

NOTICE

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 13th August, 2018 at 4:00 P.M. at 11-12 K.M. Stone, Chittorgarh Road, Village-Guwardi, Bhilwara -311001 (Rajasthan), Inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30th June, 2018.

By order of the Board

For Ranjan Polysters Limited

Sd/-

(CS Chitra Naranjwal)

Company Secretary

Membership No. ACS-44750

Place: Bhilwara

Date: 01.08.2018



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-4034062, 0141-2554270

Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

NOTICE

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 10th day of August, 2018 at 3:00 P.M., at the Registered office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended on 30th June, 2018 and to take on record the Limited Review

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Disclosure Re
Directors of th
registered off
(Rajasthan) in
quarter ended
may be access
www.bseindia

Place: Jaipur