

RANJAN POLYSTERS LIMITED

CIN NO.- L24302RJ1990PLCO05540

**REGD. OFFICE- 11-12TH K.M STONE, CHITTORGARH ROAD, GUWARDI, BHIWARA- 311001 (RAJ.)
Tel No.- 01483-249995, E-Mail ID: ranjanpoly@gmail.com, Website: www.ranjanpoly.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 Wednesday, 30th May, 2018 at 4:00 P.M. at 11-12 K.M. Stone, Chittorgarh Road, Village-Guwardi, Bhiwara -311001(Rajasthan), Inter-alia to consider and approve the audited Financial Results of the Company for the Quarter and year ended on 31st March, 2018.

**By order of the Board
For Ranjan Polysters Limited
Sd/-**

**Place: Bhiwara
Date:14.05.2018**

**(CS Chitra Naraniwal)
Company Secretary
Membership No. ACS-44750**