



RANJAN POLYSTERS LIMITED

CIN NO.- L24302RJ1990PLC005560

Regd. Office- 11-12th K.M Stone, Chittorgarh Road, Guwardi,
Bhilwara- 311001 (Rajasthan). Tel No.- 01482-249095

E-Mail ID: ranjanpoly@gmail.com • Website: www.ranjanpolysters.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 Tuesday, 30th May, 2017 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 audited Financial Results of the Company for the Quarter and year ended on 31st March, 2017.

By order of the Board
For Ranjan Polysters Limited

Place : Bhilwara

Date : 20.05.2017

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

Sd/-