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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 Saturday, 11th November, 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 unaudited Financial Results of the Company for the Quarter ended on 30th September, 2017.

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

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

Place: Bhilwara
Date: 02.11.2017