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THURSDAY, JULY 27, 2017

RANJAN POLYSTERS LIMITED

CIN NO.- L24302RJ1990PLC005560
REGD. OFFICE- 11-12TH K.M STONE, CHITTORGARH ROAD, GUWARDI, BHILWARA- 311001 (RAJ.)
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 Monday, 31st July, 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 June, 2017. By order of the Board

For Ranjan Polysters Limited

Sd/-
(CS Chitra Naraniwal)
Company Secretary Membership No. ACS-44750
Place: Bhilwara

Date:20.07.2017