

RANJAN POLYSTERS LIMITED

CIN NO.- L24302RJ1999PLC005560
REGD. OFFICE- 11-12TH K.M STONE, CHITTORGARH
ROAD, GUWARDI, BHILWARA- 311001 (RAJASTHAN).
Tel No - 01482-329925,26,27,249055,
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 Thursday, 14th November, 2019 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 and Half Year ended on 30th September, 2019. Investors may visit the website of the company (www.ranjanpolysters.com) for details of Board Meeting.

By order of the Board
For Ranjan Polysters Limited

Place: Bhilwara (CS Chitra Naramwa)
Date: 02.11.2019 Company Secretary
Membership No. ACS-44750