



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA

PHONE: 079-22911015 - 22911902 - 22910963

Email: info@raghuvir.com

Website: <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

Date: 08/08/2024

To,
The Manager,
Department of Corporate Services
BSE Limited, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

Respected Sir,

Sub. :-Book Closure Intimation

Ref.:-Scrip Code –514316

Name of the Company: RAGHUVIR SYNTHETICS LIMITED

AGM Date & Time	Place of AGM	Purpose
Date 04/09/2024	Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, IN (Registered office of the company)	42 nd Annual General Meeting
Time 12.00 P.M.		

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE – 514316	Equity ISIN- INE969C01022	29/08/2024 (aforesaid day inclusive)	04/09/2024 (aforesaid day inclusive)	N.A Dividend payable per share –NIL

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For, Raghuvir Synthetics Limited

Sunil R. Agarwal
(Chairman & Managing Director)
DIN: 00265303

CC: 1) R & T Agent

Address: M/s. Link Intime India Private Limited,
506 To 508, Amarnath Business Centre – 1 (ABC-1)
Beside Gala Business Centre, Near XT Xavier's College Corner
Off C G Road, Navrangpura, Ahmedabad – 380009

2) National Securities Depository Limited

Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai – 400013

3) Central Depository Services (India) Limited

25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound, NM Joshi Marg,
Lower Parel (E), Mumbai - 400 013