



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: 29-07-2024

**TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BSE LTD.,
DALAL STREET, FORT,
MUMBAI - 400 001**

SUB. - : Intimation of the Board Meeting dated 05TH August, 2024
REF. - : SCRIP CODE - 514316

Respected Sir / Madam,

This is to inform you that pursuant to the provisions of the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Raghuvir Synthetics Limited will be held on **Monday, 05th August, 2024 at 03.00 pm** at registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad - 380023 *inter alia* to transact following business:

- 1) To Consider the Board's Report for the year ended 31st March, 2024;
- 2) To consider the appointment of the Cost Auditor for the FY 2024-25;
- 3) To consider the appointment of Scrutinizer for the 42nd Annual General Meeting;
- 4) To consider the Notice of the 42nd Annual General Meeting;
- 5) To consider / recommend the various Related Party Transactions to be approved in the 42nd Annual General Meeting;
- 6) To decide the cut-off date and book closure period for the 42nd Annual General Meeting;
- 7) To Consider Appointment of Mr. Hardik Sunil Agarwal (DIN: 03546802), as Joint Managing Director of the Company for term of Five Years.
- 8) To Consider Appointment of Mr. Yash Sunil Agarwal (DIN: 02170408), as Joint Managing Director of the Company for term of Five Years.
- 9) To consider and approve the Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2024 and to take note of the Limited Review Report to be issued by the Statutory Auditor of the Company;
- 10) To consider and approve the Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2024 and to take note of the Limited Review Report to be issued by the Statutory Auditor of the Company;
- 11) Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED

**SUNIL R. AGARWAL
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00265303**