



RAGHUVIR SYNTHETICS LIMITED

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

PHONE 079-22911015 22911902 -22910963

Email raghuvirad1@sancharnet.in

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

CIN L17119GJ1982PLC005424

DATE: 05.11.2018

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

Dear Sir/ Madam

SUBJECT: OUTCOME OF THE MEETING
REF: SCRIP CODE: 514316

The Board of Directors of **Raghuvir Synthetics Limited**, in their meeting held on Monday on **5th November, 2018** which was commenced at **5.00 P.M** at the Registered Office of the company situated at Rakhial Road, Near Gujarat Bottling, Rakhial, Ahmedabad, Gujarat, 380023 have approved the following aspect :

1. Considered and approved Standalone Un-Audited Financial Results of the company for the quarter and half year ended on 30th September, 2018 along with the statement of Assets & Liabilities as on 30th September, 2018 prepared as per IND AS pursuant to Reg. 33 of SEBI (LODR) Reg., 2015. (**Enclosed**)
2. Took note of Limited Review Report issued by M/s. Ashok K. Bhatt & Co., Chartered Accountant, statutory auditors of the company for the quarter and half year ended on 30th September, 2018. (**Enclosed**)
3. Considered and approved advertisements for publication of Un-Audited Financial Results for the quarter and half year ended 30th September, 2018.
4. Pursuant to regulation 30 of SEBI (LODR) Reg., 2015, Considered Appointment of Mr. Vikram R. Gupta as the Chief Financial Officer of the Company w.e.f. 5TH November, 2018, in place of Mr. Dilip P. Nirmal

Mr. Dilip P. Nirmal has resigned from the post of Chief Financial Officer of the Company due to unavoidable circumstances. w.e.f. 5th November, 2018 and will therefore cease to be one of the KMP of the Company. Consequently, the Board has approved the appointment of Mr. Vikram R. Gupta as the Chief Financial Officer of the Company, to be one of the KMP of the Company, w.c.f. 5th November, 2018.

FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR / AUTHORISED SIGNATORY



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Further, please note that the Company has already made necessary arrangement to publish the Un-Audited Financial Results of the company for the quarter and half year ended on 30th September, 2018 as required under SEBI (LODR) Reg, 2015

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR / AUTHORISED SIGNATORY

SUNIL R. AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN : 00265303

ENCL :

1. Statement of Standalone Un-Audited Financial results for the quarter and half year ended on 30.09.2018
2. Statement of Asset & Liabilities as on 30.09.2018
4. Limited Review Report for the quarter and half year ended on 30.09.2018