



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchanet.in

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

CIN : L17119GJ1982PLC005424

DATE: 03.08.2019

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

SUB. - : INTIMATION OF BOARD MEETING
REF. - : SCRIP CODE - 514316

Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the **Meeting of Board of Directors of Raghuvir Synthetics Limited** will be held on **10th August, 2019 at 2.00 P.M** 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 and take on record the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019 pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations
2. To Consider and approve the Board Report of the company for the financial year 2018-2019.
3. To appoint Mr. Amrish N. Gandhi, Practicing Company Secretary [Fellow Membership No. 8193] (and failing him Mr. Samsad A. Khan, Practicing Company Secretary) [Membership No. 28719] as the scrutinizer for the 37th Annual General Meeting of the company.
4. To consider and approve the Notice and date of the 37th Annual General Meeting
5. To consider appointment of internal Auditor of the company for the financial year 2019-2020
6. any other business with the permission of the Chair.

FOR, RAGHUVIR SYNTHETICS LIMITED


COMPANY SECRETARY



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Further reference to our letter dated 28.06.2019 respect to the BSE Circular vide LIST/COMP/01/2019-20 dated 02.04.2019, in terms of the Company's Code of Conduct for Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 , amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 , the Trading Window for dealing in the shares of the Company for all its Designated Persons (as per the code) have been closed since 1st July, 2019 and the trading window will open after 48 hours from the Board Meeting i.e 01.07.2019 till 12.08.2019 (both day inclusive)

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

Thanking you,

Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED

FOR, RAGHUVIR SYNTHETICS LIMITED


COMPANY SECRETARY

PRATIKA P. BOTHRA

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: A44123