



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: 18.05.2019

**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 **27th May, 2019 at 5.00 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 Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.
2. To consider & recommend adoption of Audited Balance sheet as on 31st March, 2019 , Audited Statement of P & L for the year ended on 31st March, 2019 along with Auditor's report subject to approval by members at the ensuing 37th Annual general meeting of the company.
3. To recommend re- appointment of M/S. Ashok K. Bhatt & Co., Chartered Accountants, (Firm Registration No. : 100657W) as statutory auditor of the company for the F.Y 2019-2020 subject to ratification of appointment by members at the ensuing 37th Annual general meeting of the company.
4. To consider re-appointment of M/s. Anil Kumar Sheth & Co., Chartered Accountants, (Firm Registration No. : 100445W) as internal Auditor of the company for the financial year 2019-2020
5. To consider re-appointment of Mr. Amrish N. Gandhi, of M/S. Amrish Gandhi & Associates, Practicing Company Secretary [FCS No. 8193] as Secretarial Auditor of the company for the financial year 2018-2019.
6. any other business with the permission of the Chair.

FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR / AUTHORISED SIGNATORY



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Further reference to our letter dated 03.04.2019 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 Wednesday 3rd April, 2019 and the trading window will open after 48 hours from the Board Meeting i.e 03.04.2019 till 29.05.2019 (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


DIRECTOR / AUTHORISED SIGNATORY

SUNIL R. AGRAWAL

CHAIRMAN & MANAGING DIRECTOR

DIN: 00265303