



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023 INDIA
PHONE - 079-22911015 - 22911902 - 22910983
Email : raghuvir@sancharnet.in
Website : <http://www.raghuvir.com>
CIN : L17119GJ1962PLC009424

DATE: 03/02/2020

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 **12th February, 2020 at 4.30 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 31st December, 2019 pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations
2. any other business with the permission of the Chair.

Further reference to our letter dated 27.12.2019 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 January, 2020 and the trading window will open after 48 hours from the Board Meeting i.e 01.01.2020 to 14.02.2020 (both day inclusive)

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

Thanking you,

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

SUNIL R. AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00265303