



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: 01.08.2018

**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 the **Meeting of Board of Directors of Raghuvir Synthetics Limited** will be held on **10th August, 2018 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 Un-audited Financial Results of the Company for the quarter ended on 30th June, 2018 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 2017-2018.
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 36th Annual General Meeting of the company.
4. To consider and approve the Notice and date of the 36th Annual General Meeting
5. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from **01.08.2018** till **12.08.2018** (both days 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. AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00265303