



RAGHUVIR SYNTHETICS LIMITED

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

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Email : raghuvirad1@sancharnet.in

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

CIN : L17119GJ1982PLC005424

Date: 10.08.2021

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Outcome of the Board Meeting dated 10th August, 2021 and approval of the sub-division of the equity shares of the Company

Ref.: Scrip Code - 514316

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Raghuvir Synthetics Limited conducted their meeting today i.e Tuesday, 10th August, 2021, which commenced at 4:30 P.M. and concluded at 05:15 P.M. at the Registered Office of the Company situated at Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat, and has considered and approved the sub-division of the equity shares of the Company such that each equity share having nominal value of Rs.10/- (Rupees Ten only) each be sub-divided into 10 (Ten) equity shares having nominal value of Re.1/- (Rupee One Only) each fully paid-up, subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM) of the Company.

Consequently, the amendment in the Capital Clause of the Memorandum of Association of the Company is also required to be approved, hence, the Board of Directors has approved the same also, subject to the approval of the Shareholders in the ensuing AGM.

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 Raghunir Prasad Agarwal

(Chairman & Managing Director)

DIN: 00265303