



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: 04.11.2019

**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 **13th November, 2019 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 & half year ended on 30th September, 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 27.09.2019 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 October, 2019 and the trading window will open after 48 hours from the Board Meeting i.e 01.10.2019 till 15.11.2019 (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**