



## 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: 23.11.2021,

TO,  
THE MANAGER,  
DEPARTMENT OF CORPORATE SERVICES,  
BSE LTD.,  
DALAL STREET, FORT,  
MUMBAI – 400 001

Sub. : Intimation of the Board Meeting dated 26<sup>th</sup> November, 2021  
Ref. : SCRIP CODE - 514316

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of the Regulation 29 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Raghuvir Synthetics Limited will be held on **Friday, 26<sup>th</sup> November, 2021 at 12:00 pm** at the registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad - 380023 *inter alia* to transact the following business:

1. To consider the incorporation of a Subsidiary Company
2. Any other business with the permission of the Chair

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

Thanking you,

Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED  
-OR RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY  
HARDIK S. AGARWAL  
(JOINT MANAGING DIRECTOR)  
DIN: 03546802