



# **RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA  
PHONE: 079-22911015 - 22911902 - 22910963

Email: [info@raghuvir.com](mailto:info@raghuvir.com)

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

CIN: L17119GJ1982PLC005424

Date: 04/09/2023

To,  
The Manager,  
Department of Corporate Services  
BSE Limited,  
Dalal Street, Mumbai – 400 001

Respected Sir,

Sub. :-Book Closure Intimation

Ref.:-Scrip Code –514316

Name of the Company: RAGHUVIR SYNTHETICS LIMITED

AGM Date & Time	Place of AGM	Purpose
Date <b>28/09/2023</b>	Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, IN (Registered office of the company)	41 <sup>st</sup> Annual General Meeting
Time <b>12.00 P.M.</b>		

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE – 514316	Equity ISIN- INE969C01022	<b>22/09/2023</b> (aforesaid day inclusive )	<b>28/09/2023</b> (aforesaid day inclusive )	N.A <b>Dividend payable per share –NIL</b>

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For, Raghuvir Synthetics Limited

Sunil R. Agarwal  
(Chairman & Managing Director)  
DIN: 00265303

**CC: 1) R & T Agent**

**Address: M/s. Link Intime India Private Limited,**  
506 To 508, Amarnath Business Centre – 1 (ABC-1)  
Beside Gala Business Centre, Near XT Xavier's College Corner  
Off C G Road, Navrangpura, Ahmedabad – 380009

**2) National Securities Depository Limited**

Trade World, A Wing, Lower Parel  
Kamala Mills Compound, Mumbai – 400013

**3) Central Depository Services (India) Limited**

25<sup>th</sup> Floor, A Wing, Marathon Futurex,  
Mafatlal Mills Compound, NM Joshi Marg,  
Lower Parel (E), Mumbai - 400 013