



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 : 9th January, 2019

**To,
BSE Limited,
The Department of Corporate Services
Mumbai 400 001**

Ref: Scrip Code: 514316

Subject: Submission under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the copies of the Advertisements published in newspapers viz. Business Standard : Ahmedabad (English Edition) and JAI HIND : Ahmedabad (Gujarati Edition) on 9th January, 2019 regarding the Notice of Extraordinary General Meeting , E-Voting Information & Book Closure.

Kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED

FOR, RAGHUVIR SYNTHETICS LIMITED


COMPANY SECRETARY

**PRATIKA BOTHRA
COMPANY SECRETARY
M. NO. : A44123**

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Sd/-
rised Officer
NCE LIMITED

Company at investor@montecarlocorporate.com and in case of electronic voting, to CDSL by email at helpdesk.evoting@cdslindia.com.
For MONTE CARLO FASHIONS LIMITED
SAHIL JAIN
COMPANY SECRETARY
Place: Ludhlana
Date: 08.01.2019

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RAGHUVIR SYNTHETICS LIMITED
Regd. Office: Rakhial Road, Rakhial, Ahmedabad-380023
CIN:L17119GJ1982PLCOO5424

NOTICE FOR EGM, E-VOTING & BOOK CLOSURE

EXTRA-ORDINARY GENERAL MEETING:
Notice hereby given that the Extraordinary General Meeting (EGM) of the members of the Company will be held on 4th February, 2019 at 12.30 p.m at registered office of the company located M/s. Raghuvir Synthetics Limited, Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat, IN to transact Special Businesses as set out in the Notice of the EGM. The Company has completed the dispatch of the Notice of EGM. The communication relating to voting process and other instructions regarding remote evoting has been dispatched to the members.

BOOK CLOSURE FOR EGM:
Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 29th January, 2019 to 4th February, 2019 (both days inclusive) for the purpose of the EGM.

VOTING THROUGH ELECTRONIC MODE:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting: 1st February, 2019 at 09.00 a.m
2. Date and time of end of remote E-voting: 3rd February, 2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond 3rd February, 2019 at 5.00 p.m..
4. Cut-off date: 28th January, 2019
5. Facility for voting through ballot paper shall also be made available at the EGM. Members attending the meeting, who have not already caste their vote by remote e-voting, shall be able to exercise their at the meeting.
6. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the General Meeting.
8. Notice of the Extraordinary General Meeting has been displayed on the web site of the Company www.raghuvir.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
9. In case you have any queries or issues regarding e-voting contact below stated official who is responsible for grievances connected with facility of e voting :
Name of Official (CDSL) - Mr. Rakesh Dalvi,
Designation - Manager Address - 25th Floor,
A Wing, Marathon Futurex, Mafatal Mills Compound,
NM Joshi Marg, Lower Parel (E), Mumbai - 400 013
E-Mail ID -helpdesk.evoting@cdslindia.com
Phone No. - 1800225533

By Order of the Board of Directors
For Raghuvir Synthetics Limited
Sunil R. Agarwal
Place : Ahmedabad.
Date : 8th January, 2019 . Chairman & Managing Director
DIN : 00265303

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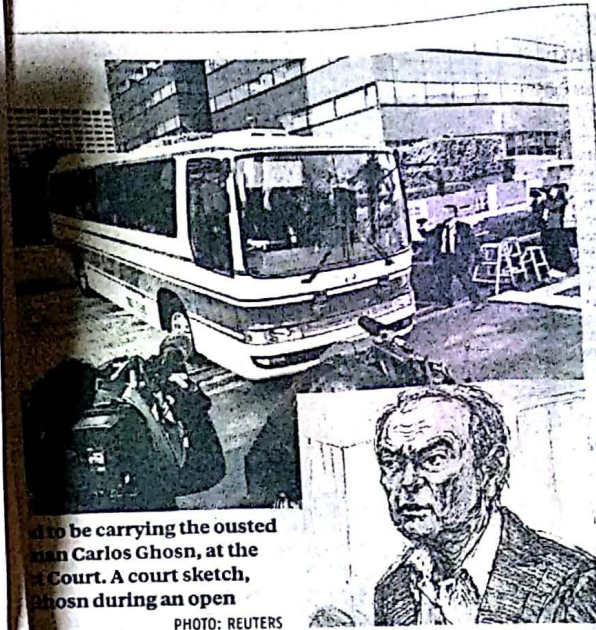
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Faithfully
Raghuvir-Vijaya Bank



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Court. A court sketch,
Ghosn during an open
PHOTO: REUTERS

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ned: Ghosn in court**

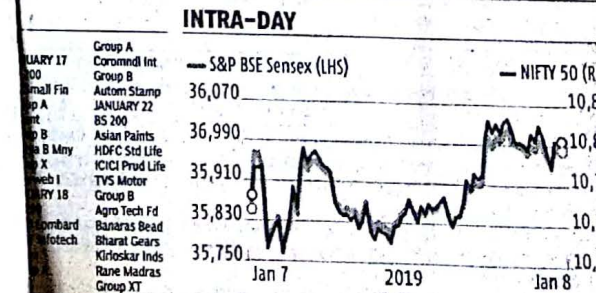
statement. "I believe strongly that
in all of my efforts on behalf of the
company, I have acted honourably,
legally and with the knowledge and
approval of the appropriate execu-

334.8	Kaveri Seed	527.2	537.9	-1.6	438.8	438.8
630.0	Nal Alum	62.0	62.8	-1.5	60.0	56.6

* Ranked on the basis of percentage gain/loss on previous close

M-CAP		TRENDS	
Company	Mcap (₹ cr)	Company	% change
TCS	710344.1	Interactive Fin	39.1
Reliance Ind	699745.3	Pradhin	39.1
HDFC Bank	571870.1	Shriram Asst	30.7
HUL	383264.1	DOWN 7 DAYS	30.6
ITC	348056.9	V Guard Inds	-10.1
HDFC	336883.2	Ashok Leyland	-9.4
Infosys	292633.4	Graphite	-6.6
SBI	272289.5	UP 3 DAYS	-30.1
ICICI Bank	244879.2	Reliance Power	-17.8
Kotak Mah Bank	193770.0	Bharti Infratel	-13.9
Manuli Suzuki	235056.6	Info Edge	-12.6
L & T	224194.1	Tata Motors	-12.1
ONGC	189162.0	Tata Mot-DVR	-11.7
Axis Bank	167274.8	NBCC	7.5
Wipro	147447.1	Axis Bank	7.1
Bajaj Fin	146513.2	DOWN	50.5
Coal India	145272.4	Banshan Bank	36.2
Asian Paints	134407.9	Tata Elsi	36.0
HCL Techno	131614.6	Kaveri Seed	-5.5
Bharti Airtel	131454.5	UP 3 DAYS	-4.2
HCC	130138.3	InterGlobe Avia	-4.1
NTPC	121167.0	Godrej Cons	-4.0
Hind Zinc	115709.8	Balkrishna I	-3.5
UltraTech	107516.1	Bharat Forge	-3.4
Sun Pharma	107364.7	Others	-14.2
Nestle India	106224.0	UP 7 DAYS	-14.2
Power Grid	103245.4	MIL	-14.1
Bajaj Finsrv	102606.3	Jattashankar In	40.4
Avenue Supermar	97943.1	40.4	39.8
IndusInd Bank	94984.1	Nam Securities	39.2
		Gujarat Poly	-14.0

(+ & -) Stocks which rose/fell continuously



Group A	Century Enka	Sundaram Cly	Persistent S	Bajaj Finsrv
Coromndl Int	Kokuyo Camlin	Group B	TTK Prestige	Bharat Fin Int
Autom Stamp	Orient Green	Kir'skar Bro	Group B	Godrg Cons
JANUARY 22	Group X	Rane Eng Val	Maha Scout	HDFC
BS 200	Kiipeest (I)	Swaraj Engin	Rane Brake	Info Edge
Asian Paints	JANUARY 25	Group XT	Sanwaria Cons	Ranco Cements
HDFC Std Life	BS 200	Kartik Inv	JANUARY 29	BS 200
ICICI Prud Life	GSFC	M & M Fin	Axis Bank	Group A
TVS Motor	ICRA	Group A	Bajaj Fin	Kansai Nerul
Group B	Bharat Bijle	Group A		
Agro Tech Fd				
Banaras Bead				
Bharat Gears				
Kirloskar Inds				
Rane Madras				
Group XT				
Helpage Fi				
JANUARY 23				
Int'l				
BS 200				
Can Fin Home				
Pdillite Ind				
Group A				
Navin Fluor				
Group X				
Shree DigCem				
Group XT				
Rasnaq EPC				

