



DATE: 16/06/2021

RAGHUVIR SYNTHETICS LIMITED

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

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CIN : L17119GJ1982PLC005424

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 of the Listing Regulations, the **Meeting of Board of Directors of Raghuvir Synthetics Limited** will be held on **24th June, 2021** at 4.30 pm 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 approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021 pursuant to Regulation 33 of the SEBI LODR Regulation 2015
2. To consider & approve Audited Balance sheet as on 31st March, 2021, Audited Statement of Profit & Loss for the year ended on 31st March, 2021, Audited Cash flow Statement as on 31st March, 2021 along with Notes to financials and to take on record the Auditor's report issued by Statutory Auditor of the company.
3. To consider appointment of internal Auditor of the company for the financial year 2021-2022
4. To consider appointment of Secretarial Auditor of the company for the financial year 2020-2021
5. Any other business with the permission of the Chair.

Further reference to our letter dated 25.03.2021, 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 April, 2021 and the trading window will open after 48 hours from the Board Meeting i.e closed from 01.04.2021 to 26.06.2021 (both day inclusive)

In accordance with SEBI circular SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021 publication of advertisement in newspapers for intimation of Board meeting is being omitted, hence the same is not being published.

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

FOR RAGHUVIR SYNTHETICS LIMITED
FOR RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

SUNIL R. AGARWAL
CHAIRMAN & MANAGING DIRECTOR (DIN: 00265303)