

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 : 22/11/2019

To

The Manager

Department of Corporate Services

Bombay Stock Exchange

Dalal Street, Mumbai - 400 001

Dear Sir,

Sub. :-Book Closure Intimation

Ref. :-Scrip Code -514316

Name of the Company: RAGHUVIR SYNTHETICS LIMITED

EGM Date & Time	Place of EGM	Purpose
Date 23/12/2019	Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat, IN (Registered office of the company)	Extra-ordinary General Meeting
Time 12.30 p.m		

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 514316	Equity ISIN- INE969C01014	17/12/2019 (aforesaid day inclusive)	23/12/2019 (aforesaid day inclusive)	N.A Dividend payable per share -NIL

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For, Raghuvir Synthetics Limited

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

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

25th Floor, A Wing, Marathon Futurex,

Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013