



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: 20/05/2019

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

Dear Sir/ Madam

SUBJECT: DISCLOSURE UNDER REGULATION 29 AND 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- NOTICE TO HELD BOARD MEETING FOR FINANCIAL RESULTS - PUBLISHED IN NEWSPAPERS

REF: SCRIP CODE: 514316

Further to our letter dated 18th May, 2019 in terms of Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a newspaper extract of notice to held Board meeting for standalone financial results of the Company for the quarter ended on 31st March, 2019, published in English newspaper "BUSINESS STANDARD " and vernacular newspaper "JAI HIND", dated 20th May, 2019

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully

**FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED**


DIRECTOR / AUTHORISED SIGNATORY

**SUNIL R. AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00265303**

Business Standard
AHMEDABAD EDITION

Printed and Published by Himanshu S Patwa on behalf of Business Standard Private Limited and printed at M/S Bhaskar Printing Press, Survey No 148-P, Near Nagdevta Mandir, Bavla Highway, Sanand Dist. Ahmedabad and published at Office No. 207, Sakar-II, Ashram Road, Ahmedabad-380006

Editor : Shyamal Majumdar

RNI NO. GUJ/ENG/2001/4577

Readers should write their feedback at feedback@bsmail.in
Ph. 079-26577772, Fax : +91-79-26577728

For Subscription and Circulation enquiries please contact:
Ms. Mansi Singh
Head-Customer Relations
Business Standard Private Limited,
3rd & 4th floor, Building H,
Paragon Condominium, Opp Century Mills,
P B Marg, Worli, Mumbai - 400 013
E-mail: subs_bs@bsmail.in
"or sms, SUB BS to 57007"

DISCLAIMER News reports and feature articles in Business Standard seek to present an unbiased picture of developments in the markets, the corporate world and the government. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement. Business Standard does not associate itself with or stand by the contents of any of the advertisements accepted in good faith and published by it. Any claim related to the



INDBANK MERCHANT BANKING SERVICES LIMITED
(A Subsidiary of Indian Bank)

Regd. Office : First Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035. Phone No.: 24313094 - 97
CIN No: L65191TN1989PLC017883 Email: investors@indbankonline.com Website: www.indbankonline.com

Statement of Audited Financial Results for the year / upto the quarter ended 31.03.2019

Sl. No.	Particulars	Quarter ending	Year to date figures	Corresponding three months ended in the previous year
		31/03/19 Audited	31/03/19 Audited	31/03/18 Audited
		Rs. lakhs		
1.	Total Income From Operations	188.54	811.78	268.47
2.	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	26.23	173.81	(74.12)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	33.46	181.04	(74.12)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	28.90	176.53	(248.59)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	25.12	172.75	(255.57)
6.	Equity Share Capital	4437.82	4437.82	4437.82
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	1385.57		
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic	0.06	0.39	(0.58)
	2. Diluted	0.06	0.39	(0.58)

Note: (1) The above financial results have been reviewed by the Audit Committee of Board and approved by the Board of Directors at their meeting held on 08.05.2019. (2) The above is an extract of the Audited Financial Results filed with the Stock Exchange.



RAGHUVIR SYNTHETICS LIMITED

Regd Office : Rakhial Road, Rakhial, Ahmedabad-380023. CIN : L17119GJ1982PLC005424

NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on 27th day of May, 2019 at registered office of the company situated at M/S. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad- 380023 inter alia, to consider, approve and take on record the audited financial results of the company for the quarter & year ended on 31st march, 2019.

Further, details are also available on stock exchange's website i.e. www.bseindia.com and on company's website i.e. www.raghuvir.com

BY ORDER OF THE BOARD
RAGHUVIR SYNTHETICS LIMITED
SUNIL RAGHUVIRPRASAD AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN NO.: 00265303

PLACE : AHMEDABAD
DATE : 18-05-2019

SHAILY
Engineering Plastics Ltd

CIN : L
Regist
Taluka:
Email



D.A.1293
BETWEEN
Allahabad
VERSUS
M/s. Shree
To,
Def. No.
(through
Address
Surat.
Def. No.
Address
Surat.
Def. No.
Address
WHEF
this Trib
2. WHEF
manner
this Trib
3. You a
and file
why rel
4. Take
your at
Given
PRE

અધિકારીના રાજીનામું અંગત રીતે આપવાની સંભવિત જાણવાની જાહેરાત

અધિકારીના રાજીનામું અંગત રીતે આપવાની સંભવિત જાણવાની જાહેરાત

The said notice may be accessed on the Company's website at <http://www.ragdipoverseas.com> and also on the website of the stock exchange(s) at <http://www.bseindia.com> and <http://www.nseindia.com>

For: **PRADIP OVERSEAS LIMITED**
 (PRADIP J. KARIA)
 Sr. MANAGING DIRECTOR - DIN: 00123748

Place : Ahmedabad
 Date : 17th May, 2019.

અધિકારીના રાજીનામું અંગત રીતે આપવાની સંભવિત જાણવાની જાહેરાત

જાણકારીનો જાહેર

૨૦૧૯ - ૨૦૨૦
 ૨૬/૬/૨૦૧૯ - ૨૬/૬/૨૦૧૯
 ૨૬/૬/૨૦૧૯ - ૨૬/૬/૨૦૧૯

જાણકારીનો જાહેર

૨૦/૫/૨૦૧૭/૨૦૧૭ dated ૨૦. 10. 2017 ની અંગત રાજીનામું આપવાની જાહેરાત

ફોર્મ નં. આજીઆઈ-૧૬
 (કંપનીના અધિકારીના રાજીનામું અંગત રીતે આપવાની સંભવિત જાણવાની જાહેરાત)

કંપનીના અધિકારીના રાજીનામું અંગત રીતે આપવાની સંભવિત જાણવાની જાહેરાત

કંપનીના અધિકારીના રાજીનામું અંગત રીતે આપવાની સંભવિત જાણવાની જાહેરાત

અને અન્ય જાણકારીનો જાહેર આપવાની જાહેરાત

અને અન્ય જાણકારીનો જાહેર આપવાની જાહેરાત

અને અન્ય જાણકારીનો જાહેર આપવાની જાહેરાત

રઘુવીર સિન્ડિકેટ્સ લિમિટેડ
 રજીસ્ટર્ડ ઓફીસ : રાજિવાલ રોડ, રાજિવાલ, અમરવાલ-૩૮૦ ૦૨૩
 CIN: L17119GU1992PLC005424

સેબી (લીસ્ટીંગ ઓફ ઓર્ગેનાઇઝેશન્સ એન્ડ રિસ્કલોઝર રીકવેસ્ટ્સ) ૨૦૧૫ ની રેગ્યુલેશન ૨૯ અને ૪૭ અન્વયે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટિંગ દ્વારા સેબી અને રાજિવાલ રોડ, રાજિવાલ, અમરવાલ-૩૮૦ ૦૨૩ અને તા. ૩૧મી માર્ચ, ૨૦૧૯ના રોજ પુરા થયેલ વાર્ષિક આર્ડીટ નોટ્સ પરિણામોને મંજૂરી આપવા અને રેકર્ડ ઉપર લેવા માટે મળેલો ઉપરોક્ત માહિતી સ્ટોક એક્સચેન્જ-જ-ની વેબસાઇટ : www.bseindia.com અને કંપનીની વેબસાઇટ : www.raghuvir.com પર પણ ઉપલબ્ધ છે.

લોડના કુશભાઈ
 રઘુવીર સિન્ડિકેટ્સ લિમિટેડ વતી
 રાજિવાલ રોડ, રાજિવાલ, અમરવાલ
 સેબી અને રાજિવાલ રોડ, રાજિવાલ
 DIN NO. : 00265303