



## 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: 20/05/2022

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

SUB. - : Intimation of the Board Meeting dated 27<sup>th</sup> May, 2022  
REF. - : SCRIP CODE - 514316

Respected Sir / Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Raghuvir Synthetics Limited will be held on **Friday, 27<sup>th</sup> May, 2022 at 4.00 pm** at the 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 Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2022;
2. To consider & approve the Standalone and Consolidated Audited Balance Sheet as on 31<sup>st</sup> March, 2022, Audited Statement of Profit & Loss for the Year ended on 31<sup>st</sup> March, 2022, Audited Cash flow Statement as on 31<sup>st</sup> March, 2022 along with Notes to Financials and to take on record the Auditor's Reports issued by the Statutory Auditor of the Company;
3. To consider the appointment of Internal Auditor of the Company for the Financial Year 2022-23;
4. To consider the appointment of Secretarial Auditor of the Company for the Financial Year 2022-23;
5. Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED

FOR, RAGHUVIR SYNTHETICS LIMITED

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