



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: 04.01.2019

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

SUB: INTIMATION OF E-VOTING FACILITIES
SCRIP CODE: 514316

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **RAGHUVIR SYNTHETICS LIMITED** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing **Extraordinary General Meeting (EGM) of the members of the Company** scheduled to take place on **4th February, 2019 at 12.30 p.m** at registered office of the company located **Nr. Gujarat Bottling , Rakhial Road, Rakhial, Ahmedabad- 380023** for which we have entered agreement with CDSL.

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 casted 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 - Mr. Rakesh Dalvi

Designation - Manager

Address - 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013

E Mail ID - helpdesk.evoting@cdslindia.com

Phone No. - 1800225533



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Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For, Raghuvir Synthetics Limited

FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Sunil R. Agarwal
Chairman & Managing Director
DIN: 00265303