



# RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamel.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

Date : 18/08/2021

To,

The Manager,

Department of Corporate Services

Bombay Stock Exchange

Daal Street, Mumbai – 400 001

Dear Sir,

Sub. :-Book Closure Intimation

Ref. :-Scrip Code –514316

Name of the Company: RAGHUVIR SYNTHETICS LIMITED

AGM Date & Time	Place of AGM	Purpose
Date 15/09/2021	Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, IN (Registered office of the company)	39 <sup>th</sup> Annual 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	09/09/2021 (aforesaid day inclusive )	15/09/2021 (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**

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