



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamet.in

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

CIN : L17119GJ1982PLC005424

Date: 26/11/2021.

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Outcome of the Board Meeting dated 26th November, 2021 for incorporation of a Subsidiary Company

Ref.: Scrip Code - 514316

Respected Sir/Madam,

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Raghuvir Synthetics Limited in their Meeting held today i.e. Friday, 26th November, 2021, which commenced at 12:00 P.M. and concluded at 12:35 P.M. at the Registered Office of the Company situated at Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat, *inter alia* discussed, considered and approved the proposal to incorporate a Subsidiary Company of Raghuvir Synthetics Limited in the name of "Dreamsoft Private Limited" or such other name as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs (MCA).

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Raghuvir Synthetics Limited

OR RAGHUVIR SYNTHETICS LIMITED

Handwritten signature

DIRECTOR/AUTHORISED SIGNATORY

Sunil Raghubirprasad Agarwal

(Chairman & Managing Director)

DIN: 00265303