



# RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamnet.in

Website : http://www.raghuvir.com

CIN : L17119GJ1982PLC005424

Date : 12/11/2020

To

The Manager

Department of Corporate Services

Bombay Stock Exchange

Dalal 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
<b>Date</b> 21.12.2020	Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, IN ( Registered office of the company )	38 <sup>th</sup> Annual General Meeting
<b>Time</b> 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	15.12.2020 (aforesaid day inclusive )	21.12.2020 (aforesaid day inclusive )	N.A <b>Dividend payable per share –NIL</b>

Kindly take the above information on record and acknowledge receipt.

Thanking you,

**For, Raghuvir Synthetics Limited**

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

**Sunil R. Agarwal**

**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