



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: 14.11.2019

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

**SUB. - : INTIMATION OF BOARD MEETING
REF. - : SCRIP CODE - 514316**

Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the **Meeting of Board of Directors of Raghuvir Synthetics Limited** will be held on **22nd November, 2019 at 1.00 P.M** at 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 revise payment of remuneration to Mr. Sunil R. Agarwal, Chairman & Managing Director of the company (DIN:- 00265303)
2. To waive of remuneration of Mr. Yash S. Agarwal (holding DIN 02170408), as Joint Managing Director of the Company.
3. To waive of remuneration of Mr. Hardik S. Agarwal (holding DIN 03546802) as Joint Managing Director of the Company.
4. To approve material related party transactions of related parties with the company.
5. To schedule the Extra-ordinary General Meeting of the Members of the company.
6. To appoint Scrutinizer for conducting Extra-ordinary General Meeting and for scrutinizing the poll voting & e-voting process in a fair & transparent manner.
7. any other business with the permission of the Chair.

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

Thanking you,

FOR RAGHUVIR SYNTHETICS LIMITED

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

**SUNIL R. AGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00265303)**