



## RAGHUVIR SYNTHETICS LIMITED

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

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Email : raghuvirad1@sanchamat.in

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

CIN : L17119GJ1982PLC005424

DATE: 13.07.2021

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

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

Dear Sir / Madam,

This is to inform you that, pursuant to the provisions of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Meeting of the Board of Directors of Raghuvir Synthetics Limited** will be held on **Saturday, 24<sup>th</sup> July, 2021 at 12:00 pm** 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 Consider and approve the Board's Report of the Company for the financial year 2020-21
2. To take note of the resignation of Ms. Pratika Pradeep Bothra (Mem. No. A44123) from the position of the Company Secretary & Compliance Officer of the Company
3. To approve the appointment of Mrs. Swati Jain (Mem. No. A57385) as the Company Secretary & Compliance Officer of the Company
4. To approve the re-appointment of Mr. Sunil Raghubirprasad Agarwal (DIN: 00265303) as the Chairman & Managing Director of the Company.
5. To adopt the Corporate Social Responsibility (CSR) Policy
6. 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