



## **RAGHUVIR SYNTHETICS LIMITED**

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

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

CIN: L17119GJ1982PLC005424

**DATE: 20/05/2024**

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

**SUB. - : Intimation of the Board Meeting dated 28<sup>th</sup> May, 2024**  
**REF. - : SCRIP CODE - 514316**

Respected Sir / Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Raghuvir Synthetics Limited will be held on **Tuesday, 28<sup>th</sup> May, 2024 at 3:00 pm** at the 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 Standalone Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024;
2. To consider and approve the Consolidated Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024;
3. To consider and approve the Standalone Audited Balance Sheet as on 31<sup>st</sup> March, 2024, Audited Statement of Profit & Loss for the Year ended on 31<sup>st</sup> March, 2024, Audited Cash Flow Statement as on 31<sup>st</sup> March, 2024 along with Notes to Financials and to take on record the Auditor's Reports issued by the Statutory Auditor of the Company;
4. To consider and approve the Consolidated Audited Balance Sheet as on 31<sup>st</sup> March, 2024, Audited Statement of Profit & Loss for the Year ended on 31<sup>st</sup> March, 2024, Audited Cash Flow Statement as on 31<sup>st</sup> March, 2024 along with Notes to Financials and to take on record the Auditor's Reports issued by the Statutory Auditor of the Company;
5. To consider the appointment of M/s. Ashok K. Bhatt & Co. as an Internal Auditor of the Company for the Financial Year 2024-25;
6. To consider the appointment of M/s. SPAN & Co. Company Secretaries LLP as the Secretarial Auditor of the Company for the Financial Year 2023-24;

7. Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

**FOR, RAGHUVIR SYNTHETICS LIMITED**

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

