



## RAGHUVIR SYNTHETICS LIMITED

REGD. OFF : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA  
PHONE : 079-22911015 - 22911902 - 22910963 FAX : 079 -22125348

Email : raghuvirad1@sancharnet.in

Website : http://www.raghuvir.com

CIN : L17119GJ1982PLC005424

Date :- 05/05/2016

To  
The Manager,  
Western Regional Office,  
Unit No. : 002, Ground Floor,  
Sarkar I, Nr. Gandhigram Railway Station,  
Opp. Nehru Bridge Ashram Road.  
Ahmedabad – 380009.

**Subject :- Outcome of the Board Meeting - Appointment of Auditor  
For conducting Register and Share Transfer Audit.**

Dear Sir / Madam,

With regards to the captioned subject, Please find hereby enclosed the Board Resolution copy. Pursuant to the SEBI Order dated 22.03.2016 in the matter of Sharepro Services (I) Pvt Limited for Appointment of Auditor to conduct thorough audit of records and systems of Sharepro Services (I) Pvt Limited with respect to transfer of securities and Dividends paid to determine whether securities have been transferred and dividends have been paid to actual/beneficial holders as per the provisions of law. The Board of Directors of the Company at its Board Meeting held on 5<sup>th</sup> May, 2016 at 4.00 P.M at the Registered office of the Company situated at M/S. Raghuvir Synthetics Limited , Rakhial Road, Rakhial, Ahmedabad – 380023 had appointed Mr. Dipak Jogi, Practicing Company Secretary as the Auditor on behalf of the company for conducting the audit of the same as mentioned above.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Raghuvir Synthetics Limited

Pratika P. Bothra  
Company Secretary  
ACS NO. : 44123



Encl: as above