Date: 19.05.2017

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 **29th May, 2017 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 consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

2. To recommend appointment of M/S. Ashok K. Bhatt & Co., Chartered Accountants, [M.No. : 036439] as new statutory auditor of the company in place of M/S. G. K Choksi & Co., [Firm Registration No. : 101895W] statutory auditor of the company who is retiring by rotation due to end of its tenure in the ensuing 35th Annual general meeting of the company.

3. Recommending appointment of Mr. Sunil R. Agarwal, [DIN: 00265303] Chairman & Managing Director of the company due to end of his tenure, eligible himself for re-appointment .

4. any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from **19.05.2017** till **31.05.2017** (both days inclusive).

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

Thanking you,
Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED
For, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY
SUNIL R. AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00265303