Dept of Gorporate Services BSE Limited, P J Towers, Dalal Street, Mumbai- 400001.

RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. ; RAKHIAL ROAD. RAKHIAL, AHMEDABAD-380 023. INDIA PHONE : Date: 2408.201711902 - 22910963

> Email raghuvirad1@sancharnet.in Website http://www.raghuvir.com CIN: L17119GJ1982PLC005424

Dear Sir,

Sub. :-Book Closure Intimation Ref. :-Scrip Code -514316

Name of the Company: RAGHUVIR SYNTHETICS LIMITED

AGM Date & Time	Place of AGM	Purpose
Date 28.09.2017 Time 12:00 p.m	Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, IN (Registered office of the company)	Annual General Meeting

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 514316	Equity ISIN- INE969C01014	22.09.2017	28.09.2017	N.A Dividend payable per share -NIL

Kindly take the above information on record and acknowledge receipt.

Thanking you, Yours faithfully,

For, Raghuvir Synthetics Limited

FOR RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.

Sunil R. Agarwal

Chairman & Managing Director

DIN: 00265303

CC: 1) R & T Agent

Address: M/s. Link Intime India Private Limited, 506 to 508, amarnath business centre – 1 (abc-1) Beside gala business centre, near xt xavier's college corner Off c g road, navrangpura, ahmedabad – 380009

2) National Securities Depository Limited Trade World, A Wing, Lower Parel Kamala Mills Compound, Mumbai – 400013

3) Central Depository Services (India) Limited 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.