



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

31st March 2015

The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

Sub: Intimation of Appointment of Woman Director

Ref: Scrip Code: 514316

Dear Sir,

The Board of Directors of the Company in its Board Meeting has appointed Mrs. PAMITADEVI SUNIL AGARWAL (DIN: 07135868) as an Additional Woman Director of the Company w.e.f. 26th March 2015.

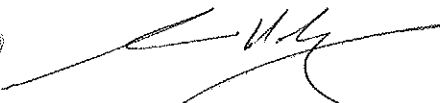
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For RAGHUVIR SYNTHETICS LTD.




(SUNIL R. AGARWAL)
DIRECTOR
DIN:00265303