



RAGHUVIR SYNTHETICS LIMITED

Date : 12/11/2020

To

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

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 21.12.2020	Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat, IN (Registered office of the company)	38 th Annual General Meeting
Time 12.30 p.m		

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 514316	Equity ISIN- INE969C01014	15.12.2020 (aforesaid day inclusive)	21.12.2020 (aforesaid day inclusive)	N.A Dividend payable per share -NIL

Kindly take the above information on record and acknowledge receipt.

Thanking you,

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

25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013