



RAGHUVIR SYNTHETICS LIMITED

REGD OFF: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380023 INDIA
PHONE: 079-22911015 - 22911902 - 22910963

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

Date : 20.08.2018

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 24.09.2018	Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, IN (Registered office of the company)	36 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	18.09.2018 (aforesaid day inclusive)	24.09.2018 (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

16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.