



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

Date: 30/08/2022

To,
The Manager,
Department of Corporate Services
BSE Limited,
Dalal Street, Mumbai – 400 001

Respected Sir,

Sub. :-Book Closure Intimation

Ref.:-Scrip Code –514316

Name of the Company: RAGHUVIR SYNTHETICS LIMITED

AGM Date & Time	Place of AGM	Purpose
Date 26/09/2022	Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, IN (Registered office of the company)	40 th Annual General Meeting
Time 12.00 P.M.		

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE – 514316	Equity ISIN- INE969C01022	20/09/2022 (aforesaid day inclusive)	26/09/2022 (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



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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