

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 : 22/11/2019

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

| EGM Date & Time | Place of EGM | Purpose |
|--------------------|---|-----------------------------------|
| Date 23/12/2019 | Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat, IN (Registered office of the company) | Extra-ordinary 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 | 17/12/2019 (aforesaid day inclusive) | 23/12/2019 (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