



# RAGHUVIR SYNTHETICS LIMITED

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

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

CIN : L17119GJ1982PLC005424

Date: 21.08.2017

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

## **Sub: Intimation of E-voting Facilities**

**Scrip Code: 514316**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Raghuvir Synthetics Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing **35<sup>th</sup> Annual General Meeting** scheduled to take place on **28<sup>th</sup> September , 2017 at 12.00 P.M.** at registered office of the company located at **Rakhial Road, Rakhial, Ahmedabad- 380023** for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 25<sup>th</sup> September , 2017 at 09.00 A.M.
2. Date and time of end of remote E-voting: 27<sup>th</sup> September ,2017 at 05.00 P.M.
3. Remote e-voting shall not be allowed beyond this 27<sup>th</sup> September, 2017, (05.00 P.M.)
4. Cut-off date: 21<sup>st</sup> September, 2017
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting .
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.raghuvir.com](http://www.raghuvir.com) and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com).
8. In case you have any queries or issues regarding e-voting, write an email to [raghuvirad1@sancharnet.in](mailto:raghuvirad1@sancharnet.in) .or contact Mr Sunil R. Agarwal, Managing Director of the company , telephone : 079-2291-1015- 1902 - 0963 Email Id : [manoj@raghuvir.com](mailto:manoj@raghuvir.com)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**For, Raghuvir Synthetics Limited**  
FOR, RAGHUVIR SYNTHETICS LIMITED.

  
DIRECTOR/AUTHORISED SIGNATORY.

**Sunil R. Agarwal**  
Chairman & Managing Director  
DIN: 00265303