



## **RAGHUVIR SYNTHETICS LIMITED**

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

PHONE : 079-22911015 - 22911902 - 22910863

Email : [raghuvirad1@sancharnet.in](mailto:raghuvirad1@sancharnet.in)

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

CIN : L17119GJ1982PLC005424

**DATE: 31.07.2020**

**TO  
THE MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
BSE LTD.  
DALAL STREET, FORT  
MUMBAI - 400 001**

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT REGULATIONS, 2015**

**REF: SCRIP CODE 514316**

Dear Sir / Madam,

This is respect to our letter dated 29.06.2020 , informed to your exchange about making an application to the Registrar of Companies, seeking its approval to grant extension of 3 months time for holding the ensuing 38<sup>th</sup> Annual General Meeting of the Company for the Financial year 2019-2020 i.e. on or before 31st December 2020.

Consequently, the extension being granted by the Registrar of Companies for the period of 2 months & 0 days from the due date of holding Annual General meeting pursuant to the provisions of section 96 of the Companies Act, 2013. i.e. extension granted to hold the 38<sup>th</sup> Annual General Meeting of company for F.Y 2019-2020 before 30<sup>th</sup> November, 2020.

The Approval letter dated 31.07.2020 by Registrar of Companies for Extension of time period for holding 38<sup>th</sup> Annual General meeting of company for F.Y 2019-2020 is enclosed herewith.

Kindly take the same to your records

**FOR RAGHUVIR SYNTHETICS LIMITED**

**FOR, RAGHUVIR SYNTHETICS LIMITED**

  
**DIRECTOR/AUTHORISED SIGNATORY**

**SUNIL R. AGARWAL  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00265303**

Encl: as aforesaid



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 31-07-2020

IN THE MATTER OF M/S RAGHUVIR SYNTHETICS LIMITED CIN L17119GJ1982PLC005424

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R45144649 on 09-07-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due to considering special reason for lockdown on account of COVID -19, extension for holding AGM granted for two months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

RAGHUVIR SYNTHETICS LIMITED

RAKHIAL ROAD,, RAKHIAL, AHMEDABAD, Gujarat, India, 380023



Note: This letter is to be generated only when the application is approved by RoC office