



RAGHUVIR SYNTHETICS LIMITED

REGD OFF RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA
PHONE 079-22911015 - 22911902 - 22910963
Email : raghuvirad1@sanchamel.in
Website : <http://www.raghuvir.com>
CIN : L17119GJ1982PLC005424

Date: 30.08.2019

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 **37th Annual General Meeting** scheduled to take place on **27th September , 2019 at 12.30 P.M.** at registered office of the company located **Nr. Gujarat Bottling , Rakhial Road, Rakhial, Ahmedabad- 380023** for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 24th September , 2019 at 09.00 a.m
2. Date and time of end of remote E-voting: 26th September , 2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond 26th September , 2019 at 5.00 p.m.
4. Cut-off date: 20th September , 2019
5. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already casted their vote by remote e-voting, shall be able to exercise their at the meeting.
6. 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 at the AGM.
7. 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 or voting in the General Meeting .
8. Notice of the Annual General Meeting has been displayed on the web site of the Company www.raghuvir.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
9. In case you have any queries or issues regarding e-voting contact below stated official who is responsible for grievances connected with facility of e voting :

Name of Official - Mr. Rakesh Dalvi
Designation - Manager
Address - 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi
Marg, Lower Parel (E), Mumbai - 400 013
E Mail ID - helpdesk.evoting@cdslindia.com
Phone No. - 1800225533

FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY



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

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