



## 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: 17.08.2017

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. - : Outcome of the Meeting  
Ref. - : Scrip Code - 514316

Dear Sir / Madam,

Pursuant to regulation 30 of SEBI ( LODR ) Act, 2015, this is to inform you that the Board of Directors of Raghuvir Synthetics Limited conducted the meeting today i.e 17<sup>th</sup> day of August, 2017, which commenced on 4.30 P.M at the registered Office of the company situated at Rakhial Road, Rakhial, Ahmedabad , Gujarat , 380023 to transact the following aspect :

- Appointed M/S. Anil Kumar Seth & Co., FRN No. 100445W as the internal auditor of the company for the financial year 2017-2018
- Considered and approved the 35<sup>th</sup> Board Report of the company for the Financial year 2016-2017.
- Mr. Amrish N. Gandhi, Practicing Company Secretary [Fellow Membership No. 8193] (and failing him Mr. Samsad A. Khan, Practicing Company Secretary) [Membership No. 28719] has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the 35<sup>th</sup> Annual General Meeting of the company.
- Approved the Notice of the Annual General Meeting . Respective to the same the Annual General meeting of the Company is scheduled to be held on 28<sup>th</sup> day of September 2017, at 12.00 P.M. at registered office of the company situated at Rakhial Road, Rakhial, Ahmedabad- 380023.

Please take the above information on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Raghuvir Synthetics Limited  
FOR, RAGHUVIR SYNTHETICS LIMITED.

  
DIRECTOR/AUTHORISED SIGNATORY.  
Sunil R. Agrawal  
Chairman & Managing Director  
DIN: 00265303