



## **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 : L17109GJ1988710005174  
Date: 1<sup>st</sup> February, 2017

To,  
BSE Limited,  
The Department of Corporate Services  
Department of Corporate Services  
Mumbai 400 001

**Subject: Outcome of the Meeting of Independent Directors**

**Ref: Scrip Code: 514316**

Dear Sir/ Madam

The Independent Directors of **Raghuvir Synthetics Limited**, in their meeting held on Wednesday, 1<sup>st</sup> February, 2017, commenced at 3.00 P.M at the Registered Office of the company situated at Rakhial Road, Rakhial, Ahmedabad, Gujarat, 380023 have discussed the following aspects as given below:

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For RAGHUVIR SYNTHETICS LIMITED**  
**FOR, RAGHUVIR SYNTHETICS LIMITED**

  
DIRECTOR/AUTHORISED SIGNATORY

**SUNIL R. AGRAWAL**

**CHAIRMAN & MANAGING DIRECTOR**

**DIN: 00265303**