



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: 28th September, 2021

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

Sub. - : Outcome of Board Meeting dated 28th September, 2021

Ref. - : Scrip Code - 514316

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held today i.e. on Tuesday, 28th September, 2021, which commenced at 2:30 P.M. and concluded at 3.06 P.M. at the Registered Office of the Company situated at Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat, have fixed "Friday, 29th October, 2021" as the "Record Date" for the split/sub-division of equity shares of the Company from existing face value of Rs. 10/- into 10 equity shares of Re. 1/- each (i.e. split of 1 equity share of Rs. 10/- into 10 equity shares of Re. 1/- each), which was approved by the Board and Shareholders in their respective meetings held on 10th August, 2021 and 15th September, 2021, respectively.

Scrip Code	Type of Security	Record Date	Purpose
514316	Equity Shares	Friday, 29 th October, 2021	Split/Sub Division of 1 equity share from existing face value of Rs. 10/- each to 10 equity shares of face value of Re. 1/- each.

Further, the shares of those members whose name appear in the Register of Members on Friday, 29th October, 2021, will be split into 10 equity shares for every 1 equity share they hold.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED
FOR RAGHUVIR SYNTHETICS LIMITED

Hardik

DIRECTOR/AUTHORISED SIGNATORY
HARDIK SUNIL AGARWAL

(JOINT MANAGING DIRECTOR)

DIN: 03546802