



## **RAGHUVIR SYNTHETICS LIMITED**

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

PHONE : 079-22911015 - 22911902 - 22910963

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

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

CIN : L17119GJ1982PLC005424

DATE: 17/08/2022

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

SUB. :- Intimation of the Board Meeting dated 25<sup>th</sup> August, 2022  
REF. :- SCRIP CODE - 514316

Respected Sir / Madam,

This is to inform you that pursuant to the provisions of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Raghuvir Synthetics Limited will be held on Thursday, 25<sup>th</sup> August, 2022 at 01.00 pm at registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad - 380023 *inter alia* to transact following business:

- 1) To approve the Board's Report for the year ended 31<sup>st</sup> March, 2022;
- 2) To approve the appointment of the Cost Auditor for the FY 2022-23;
- 3) To approve the appointment of Scrutinizer for the 40<sup>th</sup> Annual General Meeting;
- 4) To approve and recommend the appointment of the Statutory Auditor;
- 5) To approve the Notice of the 40<sup>th</sup> Annual General Meeting;
- 6) To approve/ recommend the various Related Party Transactions to be approved in the 40<sup>th</sup> Annual General Meeting;
- 7) To decide the cut-off date and book closure period for the 40<sup>th</sup> Annual General Meeting; and



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8) Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED

**FOR, RAGHUVIR SYNTHETICS LIMITED**

**DIRECTOR/AUTHORISED SIGNATORY**

SUNIL R. AGARWAL

(CHAIRMAN & MANAGING DIRECTOR)

DIN: 00265303