



## RAGHUVIR SYNTHETICS LIMITED

સર્વિસ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ  
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DATE: 03.08.2019

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

SUB. - : INTIMATION OF BOARD MEETING  
REF. - : SCRIP CODE - 514316

Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the **Meeting of Board of Directors of Raghuvir Synthetics Limited** will be held on **10<sup>th</sup> August, 2019 at 2.00 P.M** 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 consider and take on record the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019 pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations
2. To Consider and approve the Board Report of the company for the financial year 2018-2019.
3. To appoint Mr. Amrish N. Gandhi, Practicing Company Secretary [Fellow Membership No. 8193] (and failing him Mr. Samsad A. Khan, Practicing Company Secretary) [Membership No. 28719] as the scrutinizer for the 37<sup>th</sup> Annual General Meeting of the company.
4. To consider and approve the Notice and date of the 37<sup>th</sup> Annual General Meeting
5. To consider appointment of internal Auditor of the company for the financial year 2019-2020
6. any other business with the permission of the Chair.

FOR, RAGHUVIR SYNTHETICS LIMITED

  
COMPANY SECRETARY



## **RAGHUVIR SYNTHETICS LIMITED**

रगुविर सिंथेटिक्स लिमिटेड  
RAGHUVIR SYNTHETICS LIMITED  
CIN: L17119GJ1982PLC005424

Further reference to our letter dated 28.06.2019 respect to the BSE Circular vide LIST/COMP/01/2019-20 dated 02.04.2019, in terms of the Company's Code of Conduct for Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the shares of the Company for all its Designated Persons ( as per the code ) have been closed since 1<sup>st</sup> July, 2019 and the trading window will open after 48 hours from the Board Meeting i.e 01.07.2019 till 12.08.2019 (both day inclusive )

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

Thanking you,

Yours faithfully,

**FOR RAGHUVIR SYNTHETICS LIMITED**

FOR, RAGHUVIR SYNTHETICS LIMITED

  
COMPANY SECRETARY

**PRATIKA P. BOTHRA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO.: A44123**