



RAGHUVIR SYNTHETICS LIMITED

REGD. OFFICE - RAKHIAL ROAD, RAKHIAL, AHMEDABAD - 380023 INDIA
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Website - www.raghuvir.com
CIN: L17118GJ31882PLC005424

DATE: 02.11.2020

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 of the Listing Regulations, the **Meeting of Board of Directors of Raghuvir Synthetics Limited** will be held on **10th November, 2020 at 5.00 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 30th September, 2020 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 2019-2020
3. To appoint scrutinizer for the 38th Annual General Meeting of the company.
4. To consider and approve the Notice calling the 38th Annual General Meeting
5. any other business with the permission of the Chair.

Further reference to our letter dated 30.09.2020, the Trading Window for dealing in the shares of the Company for all its Designated Persons (as per 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) have been closed since 1st October, 2020. The trading window will remain closed from 1st October, 2020 till 12.11.2020 (both day inclusive)

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

Thanking you,

For Raghuvir Synthetics Limited
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Sunil R. Agarwal
Chairman & Managing Director (DIN: 00265303)