



## **RAGHUVIR SYNTHETICS LIMITED**

DATE: 03/02/2020

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 read with Regulation 33 of the Listing Regulations, the **Meeting of Board of Directors of Raghuvir Synthetics Limited** will be held on **12<sup>th</sup> February, 2020 at 4.30 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 31<sup>st</sup> December, 2019 pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations
2. any other business with the permission of the Chair.

Further reference to our letter dated 27.12.2019 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> January, 2020 and the trading window will open after 48 hours from the Board Meeting i.e 01.01.2020 to 14.02.2020 (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**