



## **RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA  
PHONE : 079-22911015 - 22911902 - 22918963 - FAX : 079 -22125348

Date: 09/08/2017  
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Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

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

**Sub. - Intimation of Board Meeting of the company**  
**Ref. -: Scrip Code - 514316**

Dear Sir/ Madam,

Pursuant to regulation 29 of the SEBI (LODR ) Act, 2015 , this is to inform you that the Board Meeting of Directors of **Raghuvir Synthetics Limited**, is going to be held on **17<sup>th</sup> day of August 2017**, at 4.30 P.M at the registered Office of the company situated at **Rakhial Road, Rakhial , Ahmedabad , Gujarat , 380023** to transact the following aspect :

- To appoint the internal auditor of the company for the financial year 2017-2018
- To Consider and approve the Board Report of the company for the year 2016-2017.
- 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 35<sup>th</sup> Annual General Meeting of the company .
- To considered and approve the Notice and date of the 35<sup>th</sup> Annual General Meeting .

Further, this is to inform you that IND AS is applicable on **RAGHUVIR SYNTHETICS LIMITED** from 1st April, 2017. In order to facilitate the smooth transition during the first year of applicability of the IND-AS on the listed entities, SEBI via its circular no CIR/CFD/FAC/62/2016 dated 05th July, 2016 has provided relaxation of one month in the timeline for submitting the financial results for the quarter ending June, 2017. So accordingly the financial results of the Company can be published upto 14th September, 2017.

The Company would be availing the extension and accordingly the meeting of Board of Directors of Raghuvir Synthetics Limited will be held upto 14th September, 2017 to consider and take on record the Un-audited Financial Results of the Company for quarter ended 30<sup>th</sup> June 2017. Subsequently, The Board meeting date and trading window disclosure will be intimated to the stock exchange 7 days prior to the Board meeting whenever scheduled.

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**