



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA
PHONE : 079-22911015 - 22911902 - 22910963 FAX : 079 -22125348

Email : raghuvirad1@sancharnet.in

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

CIN : L17119GJ1982PLC005424

Date: 20.05.2016

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

Sub. - : Intimation of Board Meeting for Quarter and Year ended 31st March, 2016.

Ref. - : **Scrip Code - 514316**

Dear 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 Thursday 26th May, 2016 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 Audited Financial Results of the Company for quarter and year ended 31st March, 2016.
2. To Terminate the appointment of Sharepro Services (India) Private Limited, as the Company Registrar and Share Transfer Agent ("RTA") and appoint the new Registrar and Share Transfer Agent for the company.
3. To consider the various policies according to the SEBI (LODR) Regulations, 2015 and Companies Act, 2013
4. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from **20.05.2016** till **28.05.2016** (both days inclusive).

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

Thanking you,

Yours faithfully,

For Raghuvir Synthetics Limited


Pratika P. Bothra
Company Secretary
ACS No. 44123

