



## RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : [raghu@rs.in](mailto:raghu@rs.in) Date: 19.05.2017

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  
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 **29th May, 2017 at 1.00 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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.
2. To recommend appointment of M/S. Ashok K. Bhatt & Co., Chartered Accountants, [ M.No. : 036439 ] as new statutory auditor of the company in place of M/S. G. K Choksi & Co., [ Firm Registration No. : 101895W ] statutory auditor of the company who is retiring by rotation due to end of its tenure in the ensuing 35<sup>th</sup> Annual general meeting of the company.
3. Recommending appointment of Mr. Sunil R. Agarwal, [ DIN: 00265303 ] Chairman & Managing Director of the company due to end of his tenure, eligible himself for re-appointment .
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 **19.05.2017** till **31.05.2017** (both days inclusive).

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