



RAGHUVIR SYNTHETICS LIMITED

DATE: 08/06/2020

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 **29th June, 2020** at 4.30 pm 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 on 31st March, 2020 pursuant to Regulation 33 of the SEBI LODR Regulation 2015
2. To consider & recommend adoption of Audited Balance sheet as on 31st March, 2020, Audited Statement of P & L for the year ended on 31st March, 2020 subject to approval by members at the ensuing 38th Annual general meeting of the company and to take on record the Auditor's report issued by Statutory Auditor of the company.
3. To consider re-appointment of Mr. Kirit K. Patadia as internal Auditor of the company for the financial year 2020-2021
4. To consider appointment of Secretarial Auditor of the company for the financial year 2019-2020
5. any other business with the permission of the Chair.

Further reference to our letter dated 28.03.2020 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 1st April, 2020 and the trading window will open after 48 hours from the Board Meeting i.e closed from 01.04.2020 to 30.06.2020 (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)