



## **RAGHUVIR SYNTHETICS LIMITED**

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

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Email : [raghuvirad1@sancharnet.in](mailto:raghuvirad1@sancharnet.in)

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

CIN : L17119GJ1982PLC005424

Date: 09/01/2023

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

Sub. :- Intimation of the Board Meeting to be held on 16<sup>th</sup> January, 2023

Ref. :- Scrip Code - 514316

Respected Sir / Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Raghuvir Synthetics Limited will be held on Monday, 16<sup>th</sup> January, 2023 at 04.00 pm at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad, Gujarat 380023, *inter alia* to transact the following business:

1. To consider and approve the un-audited Standalone & Consolidated Financial Result of the Company for quarter and nine months ended 31<sup>st</sup> December, 2022.
2. To consider and take note of the Limited Review Report in respect of the Financial Result, issued by the Statutory Auditor of the Company.
3. Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

**FOR, RAGHUVIR SYNTHETICS LIMITED**

**SUNIL RAGHUBIRPRASAD AGARWAL**  
**(CHAIRMAN & MANAGING DIRECTOR)**  
**DIN: 00265303**