



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamnet.in

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

CIN : L17119GJ1982PLC005424

DATE: 01/02/2022

TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BSE LTD.,
DALAL STREET, FORT,
MUMBAI – 400 001

Sub. : Intimation of the Board Meeting dated 11th February, 2022

Ref. : SCRIP CODE - 514316

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of the Regulation 29 read with the 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 **Friday, 11th February, 2022** at **4:30 pm** at the registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad - 380023 *inter alia* to transact the following business:

1. To consider and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021
2. 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
FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY

YASH SUNIL AGARWAL
(JOINT MANAGING DIRECTOR)
DIN: 02170408