



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamel.in

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

CIN : L17119GJ1982PLC005424

Date: 21/09/2021

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

Sub. - : Intimation of the Board Meeting.

Ref. - : Scrip Code - 514316

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 and other relevant provisions of the SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of Raghuvir Synthetics Limited will be held on **Tuesday, 28th September, 2021 at 2:30 pm** at the Registered Office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad - 380023 *inter alia* to transact following business.

1. To consider the record date for the split/sub-division of Equity Shares as approved by the members of the Company in the 39th AGM held on 15th September, 2021.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY.

SUNIL R. AGARWAL
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00265303