



DATE: 27/12/2018

RAGHUVIR SYNTHETICS LIMITED

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

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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 the **Meeting of Board of Audit Committee and Nomination & Remuneration committee following the Meeting of Board of Directors of Raghuvir Synthetics Limited** will be held on **4th January, 2019 at 1.30 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 the Change in designation of Mr. Yash S. Agarwal & Mr. Hardik S. Agarwal, Directors of the company to be designated as Joint Managing Directors & Key Managerial Personnel of Company of the company for the period for 5 years & deciding their remuneration thereof.
2. To Revise & Increase the Remuneration of Mr. Sunil R. Agrawal, Chairman & Managing Director of the company
3. To consider & Fix commission to be paid to Smt. Pamita S. Agarwal , Non-executive Non Independent Women Director of the company.
4. To alter & update the Remuneration policy of the company.
5. To Frame Management Advisory & Governance Committee of the company.
6. To appoint Mr. Amrish N. Gandhi, Practicing Company Secretary [Fellow Membership No. 8193] (and failing him Mr. Samsad A. Khan, Practicing Company Secretary) [Membership No. 28719] as the scrutinizer for the Extra-ordinary General Meeting of the company.
7. To consider and approve the Notice and date of the Extra-ordinary General Meeting of the company.
8. Any other business with the permission of the Chair.

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

Thanking you,

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED


COMPANY SECRETARY

PRATIKA BOTHRA
COMPANY SECRETARY
M.NO: A44123