



## RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA  
PHONE : 079-22911015 - 22911902 - 22910963 FAX : 079 -22125348  
Email : raghuvirad1@sancharnet.in  
Website : <http://www.raghuvir.com>  
CIN : L17119GJ1982PLC005424

Date: 11<sup>th</sup> March, 2016

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

**Sub. - : Outcome of the Board Meeting**

**Ref. - : Scrip Code - 514316**

Dear Sir / Madam,

The Board of Directors of RAGHUVIR SYNTHETICS LIMITED held the meeting on 11<sup>th</sup> March, 2016 at 4.30 P.M at Registered office of company situated at the Rakhial Road, Near Gujarat Bottling, Rakhial, Ahmedabad , Gujarat , 380023, for the Appointment of Mr. Nishit Chandulal Joshi (DIN: 06749898) as Additional Director on the Board of the company with effect from 11<sup>TH</sup> March , 2016.

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

**SUNIL RAGHUVIRPRASAD AGARWAL**  
**(CHAIRMAN AND MANAGING DIRECTOR)**  
DIN: 00265303