



Date : 04.01.2019

To

The Manager

Department of Corporate Services

Bombay Stock Exchange

Dalal Street, Mumbai – 400 001

RAGHUVIR SYNTHETICS LIMITED

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

PHONE 079-22911015 - 22911902 - 22910963

Email raghuvirad1@sancharnet.in

Website: http://www.raghuvir.com

CIN: L17119GJ1982PLC005424

Dear Sir,

Sub. :-Book Closure Intimation

Ref. :-Scrip Code –514316

Name of the Company: RAGHUVIR SYNTHETICS LIMITED

EGM Date & Time	Place of EGM	Purpose
Date 04.02.2019	Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, IN (Registered office of the company)	Extra-ordinary General Meeting
Time 12.30 p.m		

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE – 514316	Equity ISIN- INE969C01014	29.01.2019 (aforesaid day inclusive)	04.02.2019 (aforesaid day inclusive)	N.A Dividend payable per share –NIL

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For, Raghuvir Synthetics Limited

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Sunil R. Agarwal

Chairman & Managing Director

DIN: 00265303

CC: 1) R & T Agent

Address: M/s. Link Intime India Private Limited,

506 to 508, amarnath business centre – 1 (abc-1)

Beside gala business centre , near xt xavier's college corner

Off c g road, navrangpura , ahmedabad – 380009

2) National Securities Depository Limited

Trade World, A Wing, Lower Parel

Kamala Mills Compound, Mumbai – 400013

3) Central Depository Services (India) Limited

25th Floor, A Wing, Marathon Futurex,

Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013