



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: 28TH MAY, 2018

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

Dear Sir/ Madam

Subject: Outcome of the Meeting

Ref: Scrip Code: 514316

The Board of Directors of **Raghuvir Synthetics Limited**, in their meeting held on **28th May, 2018** which was commenced at **5.00 P.M** at the Registered Office of the company situated at Rakhial Road, Near Gujarat Bottling, Rakhial, Ahmedabad, Gujarat, 380023 have approved the following aspect :

1. Considered and approved Standalone Audited Financial Results of the company for the quarter and year ended on 31st March, 2018 along with the statement of Assets & Liabilities as on 31st March, 2018 pursuant to Reg. 33 of SEBI (LODR) Reg., 2015. The above results are audited by Statutory Auditors of the company. **(Enclosed)**
2. Took note of Auditors Report with unmodified opinion & respectively considered & approved the Declaration for Non-Applicability of Statement of Impact of Audit Qualification for the period ended 31st March, 2018. **(Enclosed)**
3. Considered and approved advertisements for publication of Audited Financial Results for the period ended 31st March, 2018.
4. Considered adoption of Audited Balance sheet as on 31st March, 2018, Audited Statement of P & L for the year ended on 31st March, 2018 along with Auditor's report subject to approval by members at the ensuing 36th Annual general meeting of the company.
5. Re-appointed Mr. Amrish N. Gandhi of M/S. Amrish Gandhi & Associates, Practicing Company Secretary [FCS No. 8193] as Secretarial Auditor of the company for the financial year 2017-2018.

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY



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6. Re-appointed M/s. Anil Kumar Sheth & Co., Chartered Accountants, (Firm Registration No. : 100445W) as internal Auditor of the company for the financial year 2018-2019.
7. Re-Appointed M/s. Ashok K. Bhatt & Co., Chartered Accountants, [M.No. : 036439, Firm Registration No. : 100657W] as statutory auditor of the company for the F.Y 2018-2019 subject to ratification of appointment by members at the ensuing 36th Annual general meeting of the company.

Further, please note that the Company has already made necessary arrangement to publish the Audited Financial Results of the company for the quarter and year ended on 31st March, 2018 as required under SEBI (LODR) Reg, 2015

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

SUNIL R. AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN : 00265303

ENCL :

1. Statement of Standalone Audited Financial results for the quarter & year ended 31.03.2018
2. Statement of Asset & Liabilities for the period ended 31.03.2018
3. Declaration for Non-Applicability of Statement of Impact of Audit Qualification for the period ended 31.03.2018.
4. Auditor's Report.