



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

Date: 29th May, 2017

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
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 Thursday, 29th May, 2017 which was commenced at 1.00 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 :

- a. Considered and approved Standalone Audited Financial Results of the company for the quarter and year ended March 31, 2017 pursuant to Reg. 33 of SEBI (LODR) Reg., 2015. The above results are audited by Statutory Auditors of the company. **(Enclosed)**
- b. 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, 2017. **(Enclosed)**
- c. Considered and approved advertisements for publication of Financial Results for the period ended 31st March, 2017.
- d. 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 2016-2017.
- e. Re-appointed Mr. Sunil R. Agarwal, [DIN : 00265303] as Chairman & Managing Director of the company whose tenure of appointment expires on 30th June, 2017, eligible himself for re- appointment for the period of Five years w.e.f 1st July, 2017 to 30th June 2022, pursuant to the provisions of Section 196, 197, 203 and Schedule V of the Companies Act, 2013, respective to the terms & conditions of appointment & remuneration thereof subject to the approval of shareholders in the ensuing 35th Annual general meeting.



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f. Appointed M/s. Ashok K. Bhatt & Co., Chartered Accountants, [M.No. : 036439, Firm Registration No. : 100657W] as new statutory auditor of the company to hold the office for the period of 5 years from the ensuing 35th annual general meeting till the conclusion of 40th annual general meeting of the company (i.e from 2017-2018 to 2021-2022) in place of M/S. G. K Choksi & Co., Chartered Accountants [Firm Registration No. : 101895W] statutory auditor of the company whose terms expire in the ensuing 35th Annual general meeting of the company as per the section 139 of Companies Act, 2013 read with Rules formed thereunder. The appointment is subject to the approval of members in the ensuing 35th Annual General Meeting of the company.

Further, please note that the Company has already made necessary arrangement to publish the Financial results in the newspaper 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 31.03.2017
2. Statement of Asset & Liabilities for the period ended 31.03.2017
3. Declaration for Non-Applicability of Statement of Impact of Audit Qualification for the period ended 31.03.2017.
4. Auditors Report