

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: 02 March 2016

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

Sub. - : Pending outcome for the quarter ended December 31, 2015

Ref. - : Scrip Code - 514316

Dear Sir / Madam,

This is with reference to your email dated 25th Feb 2016 on discrepancies in the outcome for the quarter 31st December, 2015. Due to human error the outcome submitted with BSE did not have any mention about appointment of additional director Mr. Anupbhai Ramnivas Agarwal. The mistake is highly regretted.

We are hereby submitting the revised outcome for the meeting held on 9th Feb 2016.

The Board of Directors at their Meeting held on 9th February, 2016 has considered and approved the following:

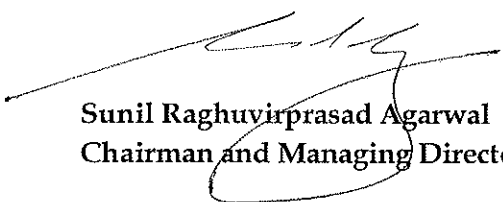
1. Un-audited financial results for the quarter ended December 31, 2015.
2. Appointment of Mr. Anupbhai Ramnivas Agarwal (DIN: 1790620) as additional director on the Board of the company with effect from 9th Feb, 2016.
3. Mangesh Hanuman Prasad Agarwal (DIN 00417400), Director of the Company has resigned from the Board with effect from 9th Feb, 2016.

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

Thanking you,
Yours faithfully,

For Raghuvir Synthetics Limited




Sunil Raghuvirprasad Agarwal
Chairman and Managing Director

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Date: 09.02.2016

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

Sub. - : Unaudited financial results for the Quarter ended December 31, 2015

Ref. - : Scrip Code - 514316

Dear Sir/Madam,

The Board of Directors at their meeting held on 9th February 2016 have approved the unaudited financial results for the quarter ended December 31, 2015. The Financial Results and Limited Review Report are enclosed herewith for your record.

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

Thanking you,

Yours faithfully,

For RAGHUVIR SYNTHETICS LIMITED


Sunil Raghuvirprasad Agarwal
Chairman & Managing Director
DIN: 0022265303



Encl: As above