

## 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: 28<sup>th</sup> March, 2016

To,  
BSE Limited,  
The Department of Corporate Services  
Department of Corporate Services  
Mumbai 400 001

Ref: Scrip Code: **514316**

Subject: Outcome of the Meeting of Independent Directors

Dear Sir/ Madam

The Independent Directors of **Raghuvir Synthetics Limited**, in their meeting held on Monday, 28<sup>th</sup> March, 2016 which was commenced at 3.00 P.M at the Registered Office of the company situated at Rakhial Road, Near Gujarat Bottling, Rakhial , Ahmedabad , Gujarat , 380023 have discussed the following aspects as given below:

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.


Please take the above information on record.

Thanking you,

Yours faithfully,

For Raghuvir Synthetics Limited



  
**Sunil R. Agrawal**  
(Chairman & Managing Director) .  
DIN: 00265303