



## **RAGHUVIR SYNTHETICS LIMITED**

Date: 19<sup>th</sup> March, 2020

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

**Subject: Outcome of the Separate Meeting of Independent Directors For F.y 2019-2020**

**Ref: Scrip Code: 514316**

Dear Sir/ Madam

The Independent Directors of **Raghuvir Synthetics Limited**, in their meeting held on 19<sup>th</sup> March, 2020 commenced at 4.30 P.M & concluded at 5:35 P.M at the Registered office of the company situated at Rakhial Road, Rakhial, Ahmedabad - 380023 , Gujarat have discussed the following aspects as said 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 timeliness 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**  
FOR, RAGHUVIR SYNTHETICS LIMITED

  
DIRECTOR/AUTHORISED SIGNATORY

**SUNIL R. AGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00265303**