



## **RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA

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Website: <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

**DATE: 29/01/2024**

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

**SUB.    -:       Intimation of the Board Meeting dated , 06<sup>th</sup> February, 2024**  
**REF.    -:       SCRIP CODE - 514316**

Respected Sir / Madam,

This is to inform you that pursuant to the provisions of the Regulation 29, read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Raghuvir Synthetics Limited will be held on **Tuesday, 06<sup>TH</sup> February, 2024 at 04.00 pm** at registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad - 380023 *inter alia* to transact following business:

- 1) To consider and approve the Standalone Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 and to take note of the Limited Review Report to be issued by the Statutory Auditor of the Company;
- 2) To consider and approve the Consolidated Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 and to take note of the Limited Review Report to be issued by the Statutory Auditor of the Company; and
- 3) Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

**FOR, RAGHUVIR SYNTHETICS LIMITED**

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