



RAGHUVIR SYNTHETICS LIMITED

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

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

CIN: L17119GJ1982PLC005424

DATE: 19/05/2023

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

SUB. - : Intimation of the Board Meeting dated 26th May, 2023
REF. - : SCRIP CODE - 514316

Respected Sir / Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Raghuvir Synthetics Limited will be held on **Friday, 26th May, 2023 at 3:00 pm** at the 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 Financial Results of the Company for the Quarter and Year ended on 31st March, 2023;
2. To consider and approve the Consolidated Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023;
3. To consider and approve the Standalone Audited Balance Sheet as on 31st March, 2023, Audited Statement of Profit & Loss for the Year ended on 31st March, 2023, Audited Cash Flow Statement as on 31st March, 2023 along with Notes to Financials and to take on record the Auditor's Reports issued by the Statutory Auditor of the Company;
4. To consider and approve the Consolidated Audited Balance Sheet as on 31st March, 2023, Audited Statement of Profit & Loss for the Year ended on 31st March, 2023, Audited Cash Flow Statement as on 31st March, 2023 along with Notes to Financials and to take on record the Auditor's Reports issued by the Statutory Auditor of the Company;
5. To consider the appointment of M/s. Ashok K. Bhatt & Co. as an Internal Auditor of the Company for the Financial Year 2023-24;
6. To consider the appointment of M/s. SPAN & Co. Company Secretaries LLP as the Secretarial Auditor of the Company for the Financial Year 2023-24;
7. To consider the appointment of Mr. Durga Prasad Jain as the Chief Executive Officer (CEO) of the Company;

8. 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**

