



DATE: 24/07/2021

RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamel.in

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

CIN : L17119GJ1982PLC005424

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

Sub. : Intimation of the Board Meeting dated 10th August, 2021
Ref. : SCRIP CODE - 514316

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of the Regulations 29 and 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, 10th August, 2021 at 4:30 pm** at the registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad - 380023 *inter alia* to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 pursuant to the provisions of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. To consider and approve the sub-division/ split of the equity shares of face value of Rs.10/- in such manner as the Board may determine
3. To consider the amendment in the Capital Clause of the Memorandum of Association of the Company
4. To appoint the Cost Auditor of the Company for the FY 2021-2022
5. To appoint the Scrutinizer for holding the 39th Annual General Meeting (AGM) of the Company
6. To approve the Notice for calling the 39th Annual General Meeting (AGM) of the Company
7. Any other business with the permission of the Chair

Further with reference to our letter dated 29th June, 2021, in terms of the Company's Code of Conduct for trading by Insiders under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company for all its Designated Persons (as per the Code) have been closed since 1st July, 2021 and the trading window shall remain close till 48 hours of the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

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

Thanking you,

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY
SUNIL R. AGARWAL

(CHAIRMAN & MANAGING DIRECTOR)

DIN: 00265303