

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 : 29/01/2015

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai – 400 001

Kind Attn. : Ms. Nisha Mehta

Sub. : Intimation for Board Meeting.

Ref. : Scrip Code - 514316

Dear Sir, / Madam,

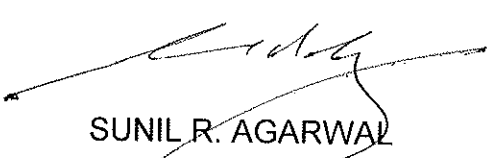
This is to inform your good self that meeting of Board of Director's of M/s. RAGHUVIR SYNTHETICS LIMITED is to be held on 09th February, 2015, inter alia to consider and approve the unaudited financial results of the company for the quarter ended December 31, 2014 (Q3).

You are requested to take on record the same & oblige.

Thanking you,

Yours faithfully,

For, Raghuvir Synthetics Limited.


SUNIL R. AGARWAL
(MANAGING DIRECTOR)

