



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

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

CIN : L17118GJ1982PLC005424

DATE: 3RD FEBRUARY, 2018

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

SUB. - : INTIMATION OF BOARD MEETING
REF. - : SCRIP CODE - 514316

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations the meeting of Board of Directors of Raghuvir Synthetics Limited will be held on 12th February, 2018 at 12.30 pm at the registered office of the company situated at Rakhial Road, Rakhial, Ahmedabad- 380023 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter ended 31st December, 2017.
2. any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 3rd February, 2018 till 14th February, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED

FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY.

SUNIL R. AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00265303