



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 : L17119GJ1982PLC005424

DATE: 17.05.2018

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

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

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 **28th May, 2018 at 5.00 P.M** 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 take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.
2. To consider & recommend adoption of Audited Balance sheet as on 31st March, 2018 , Audited Statement of P & L for the year ended on 31st March, 2018 along with Auditor's report subject to approval by members at the ensuing 36th Annual general meeting of the company.
3. To recommend re- appointment of M/S. Ashok K. Bhatt & Co., Chartered Accountants, (Firm Registration No. : 100657W) as statutory auditor of the company for the F.Y 2018-2019 subject to ratification of appointment by members at the ensuing 36th Annual general meeting of the company.
4. To consider re-appointment of M/s. Anil Kumar Sheth & Co., Chartered Accountants, (Firm Registration No. : 100445W) as internal Auditor of the company for the financial year 2018-2019.
5. To consider re-appointment of Mr. Amrish N. Gandhi, of M/S. Amrish Gandhi & Associates, Practicing Company Secretary [FCS No. 8193] as Secretarial Auditor of the company for the financial year 2017-2018.
6. any other business with the permission of the Chair.

FOR, RAGHUVIR SYNTHETICS LIMITED


COMPANY SECRETARY



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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 **18.05.2018** till **30.05.2018** (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


COMPANY SECRETARY

PRATIKA P. BOTHRA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. : A44123