



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

May 19,2015

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

Kind Attn - : Ms. Nisha Mehta

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code -514316

Dear Madam,

This is to inform you that, pursuant to Clause 41 of the Listing Agreement, the meeting of Board of Directors of Company Name Raghuvir Synthetics Ltd. will be held on 29-05-2015 Time 16.30 at Registered Office Rakhial Road Rakhial Ahmedabad-380 023 inter alia to

1. consider and take on record the audited financial results of the Company for year ended 31st March 2015.

2. any other business with the permission of the chair.

Further in accordance with 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, officers and designated employees of the Company from 21-05-2015 and would open 24 hours after the announcement of financial results to the Public.

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

Thanking you,

Yours faithfully,

For RAGHUVIR SYNTHETICS LTD


KIRIT PATADIA
Compliance Officer