

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: 01.02.2016

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 Clause 41 of the Listing Agreement, the meeting of Board of Directors of Company RAGHUVIR SYNTHETICS LIMITED will be held on 09.02.2016 at 16.30 p.m. at Regd. Office Rakhial Road, Near Gujarat Bottling, Rakhial, Ahmedabad, Gujarat, 380023 inter alia to;

1. Consider and take on record the Un- audited financial results of the Company for quarter ended 31st December, 2015.
2. To Appoint MR ANUPBHAI RAMNIVAS AGARWAL as Additional Director (DIN:01790620) of the company
3. Any other business with the permission of the chair.

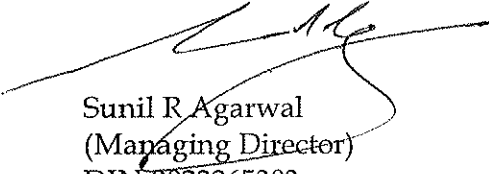
Further in accordance with Company's Code of Conduct for Prohibition of Insider Trading Regulations, 2015, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 02.02.2016 till 12.02.2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

For RAGHUVIR SYNTHETICS LIMITED


Sunil R Agarwal
(Managing Director)
DIN:0022265303

