



## 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: 1<sup>st</sup> February, 2017

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

Sub. - : Intimation of Board Meeting  
Ref. - : Scrip 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 **9<sup>th</sup> February, 2017 at 4.30 P.M** at the 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 Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2016.
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 **02.02.2017 till 11.02.2017 (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**