



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: 02/08/2022

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

SUB. - : Intimation of the Board Meeting dated 09th August, 2022
REF. - : SCRIP CODE - 514316

Respected Sir / Madam,

This is to inform you that pursuant to the provisions of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Meeting of the Board of Directors of Raghuvir Synthetics Limited** will be held on **Tuesday, 09th August, 2022 at 04.00 pm** 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 approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2022 and to take note of the Limited Review Report to be issued by the Statutory Auditor of the Company;
- 2) To approve the Board's Report for the year ended 31st March, 2022;
- 3) To approve and recommend the appointment of the Statutory Auditor;
- 4) To approve the appointment of the Cost Auditor for the FY 2022-23;
- 5) To approve the Notice of the 40th Annual General Meeting;
- 6) To approve the appointment of Scrutinizer for the 40th Annual General Meeting;
- 7) To decide the cut-off date and book closure period for the 40th Annual General Meeting; and
- 8) Any other business with the permission of the Chair.

Further with reference to our letter dated 28th June, 2022, in terms of the Company's Code of Conduct for trading by Insiders under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the



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trading window for dealing in the shares of the Company for all its Designated Persons (as per the Code) have been closed since 1st July, 2022 and the trading window shall remain close till 48 hours of the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

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

Thanking you,

Yours faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED

FOR, RAGHUVIR SYNTHETICS LIMITED

Yash Agarwal
DIRECTOR/AUTHORISED SIGNATORY

YASH SUNIL AGARWAL
(MANAGING DIRECTOR)
DIN: 02170408