



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. I RAKHIAL ROAD, RAKHIAL AHMEDABAD-380 029, INDIA
PHONE : 079-22911015 - 22911902 - 22910963
Email : raghuvirad1@svichannel.in
Website : <http://www.raghuvir.com>
CIN : L17119GJ1982PLC005424

DATE: 20/05/2019

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

Dear Sir/ Madam

SUBJECT: DISCLOSURE UNDER REGULATION 29 AND 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- NOTICE TO HELD BOARD MEETING FOR FINANCIAL RESULTS - PUBLISHED IN NEWSPAPERS

REF: SCRIP CODE: 514316

Further to our letter dated 18th May, 2019 in terms of Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a newspaper extract of notice to held Board meeting for standalone financial results of the Company for the quarter ended on 31st March, 2019, published in English newspaper "BUSINESS STANDARD " and vernacular newspaper "JAI HIND", dated 20th May, 2019

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully

**FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED**


DIRECTOR / AUTHORISED SIGNATORY

**SUNIL R. AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00265303**

Business Standard
AHMEDABAD EDITION

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(A Subsidiary of Indian Bank)

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CIN No: L65191TN1989PLC017883 Email: investors@indbankonline.com Website: www.indbankonline.com

Statement of Audited Financial Results for the year / upto the quarter ended 31.03.2019

Sl. No.	Particulars	Quarter ending	Year to date figures	Corresponding three months ended in the previous year
		31/03/19 Audited	31/03/19 Audited	31/03/18 Audited
		Rs. lakhs		
1.	Total Income From Operations	188.54	811.78	268.47
2.	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	26.23	173.81	(74.12)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	33.46	181.04	(74.12)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	28.90	176.53	(248.59)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	25.12	172.75	(255.57)
6.	Equity Share Capital	4437.82	4437.82	4437.82
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	1385.57		
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic	0.06	0.39	(0.58)
	2. Diluted	0.06	0.39	(0.58)

Note: (1) The above financial results have been reviewed by the Audit Committee of Board and approved by the Board of Directors at their meeting held on 08.05.2019. (2) The above is an extract of the audited financial statements of the Company for the period ended 31.03.2019.



RAGHUVIR SYNTHETICS LIMITED

Regd Office : Rakhial Road, Rakhial, Ahmedabad-380023. CIN : L17119GJ1982PLC005424

NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on 27th day of May, 2019 at registered office of the company situated at M/S. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad- 380023 inter alia, to consider, approve and take on record the audited financial results of the company for the quarter & year ended on 31st march, 2019.

Further, details are also available on stock exchange's website i.e. www.bseindia.com and on company's website i.e. www.raghuvir.com

PLACE : AHMEDABAD
DATE : 18-05-2019

BY ORDER OF THE BOARD
RAGHUVIR SYNTHETICS LIMITED
SUNIL RAGHUVIRPRASAD AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN NO.: 00265303



SHAILY
Engineering Plastics Ltd

CIN : L
Regist
Taluka
Email



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Allahabad
VERSUS
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