

JAI HIND
AHMEDABAD

FRIDAY • 18-05-2018 3

Place : Ahmedabad

(Company Secretary)



રઘુવીર સિન્થેટિક્સ લિમિટેડ

રજીસ્ટર્ડ ઓફીસ : રખિયાલ રોડ, રખિયાલ, અમદાવાદ-૩૮૦ ૦૨૩
CIN : L17119GJ1982PLC005424

નોટિસ

સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ)
૨૦૧૫ના રેગ્યુલેશન ૨૯ અને ૪૭ અન્વયે તા. ૩૧મી માર્ચ, ૨૦૧૮ના
રોજ પુરા થયેલ થોથા ત્રિમાસિક અને વર્ષનો અંત સમય માટેના ઓડીટેડ
નાણાકીય પરિણામોની વિચારણા કરીને તેને મંજૂરી આપવા અને રેકર્ડ
ઉપર લેવા માટે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટીંગ તા. ૨૮મી મે,
૨૦૧૮ના રોજ રજીસ્ટર્ડ ઓફીસ મે. રઘુવીર સિન્થેટિક્સ લી. રખિયાલ
રોડ, રખિયાલ, અમદાવાદ-૩૮૦ ૦૨૩ ખાતે રાખવામાં આવેલ છે.

ઉપરોક્ત માહિતી સ્ટોક એક્સચેન્જની વેબસાઈટ : www.bseindia.com
અને કંપનીની વેબસાઈટ : www.raghuvir.com પર પણ ઉપલબ્ધ છે.

સ્થળ : અમદાવાદ
તારીખ : ૧૭-૦૫-૨૦૧૮

બોર્ડના ઓર્ડર વતી
રઘુવીર સિન્થેટિક્સ લીમિટેડ
સુનિલ આર. અગ્રવાલ
ચેરમેન અને મેનેજિંગ ડાયરેક્ટર
ડીન નં.: ૦૦૨૬૫૩૦૩

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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 **28TH DAY OF MAY, 2018** 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 and Year ended 31st March, 2018.

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

Place : Ahmedabad
Date : 17-05-2018

By Order of the Board
Raghuvir Synthetics Limited
Sunil Raghuvirprasad Agarwal
Chairman & Managing Director
DIN No.: 00265303

**RAGHUVIR SYNTHETICS LIMITED**

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

CIN:L17119GJ1982PLCOO5424

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR
THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2018**

(Rs. In Lakhs except per share data)

Particulars	Current Quarter Ending	Years to date Figures	Corresponding 3 Months Ended in the previous year
	31-03-18	31-03-18	31-03-17
	AUDITED	AUDITED	AUDITED
Total Income from Operations	855.88	3793.77	1348.33
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	17.90	141.36	29.05
Net Profit / (Loss) for the period before tax (after Exceptional items)	17.90	141.36	29.05
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(22.94)	60.36	16.02
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(23.40)	60.27	11.61
Paid up Equity Share Capital	385.41	385.41	385.41
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year*		1332.60	
Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations) -			
1) Basic:	(0.60)	1.57	0.42
2) Diluted:	(0.60)	1.57	0.42

NOTES : 1. The reconciliation of net profit and reserves as per Ind AS and previous GAAP ("Accounting Standard") for the relevant periods of the previous year is as follows:

Particulars	Profit reconciliation For the Year Ended
	31.03.2017
Net profit/ (loss) after tax/Reserve as per previous Indian GAAP	63.49
Amortisation of borrowing cost	(0.73)
Actuarial (gain)/loss on employee defined benefit funds recognised in other comprehensive income	6.38
Other Adjustments	(25.37)
Deferred tax impact on Ind AS adjustments	3.49
Net profit after tax as per Ind AS/Reserve as per Ind AS	47.26
Add: Other comprehensive income (after tax)	(4.41)
Total comprehensive income /(loss) as per Ind AS	42.85

2. The above is an extract of the detailed format of Quarterly & Yearly Audited Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Yearly Audited Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the company's website (www.raghuvir.com)

Place : Ahmedabad
Dated : 28th May, 2018

For & on behalf of Board of Directors of
Raghuvir Synthetics Limited
Sunil Raghuvirprasad Agarwal
Chairman & Managing Director
DIN No.: 00265303

સસ્તા ફરી શકે છે

આપવાના આવેલ નથી હાલ



RAGHUVIR SYNTHETICS LIMITED

Regd. Office: Rakhial Road, Rakhial, Ahmedabad-380023
CIN:L17119GJ1982PLCOO5424

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Place : Ahmedabad
Dated : 28th May, 2018

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Raghuvir Synthetics Limited
Sunil Raghuvirprasad Agarwal
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