

Company at investor@montecarlocorporate.com and in case of electronic voting, to CDSL by email at helpdesk.evoting@cdslindia.com.
For MONTE CARLO FASHIONS LIMITED
SAHIL JAIN
COMPANY SECRETARY
 Place: Ludhlana
 Date: 08.01.2019

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

NOTICE FOR EGM, E-VOTING & BOOK CLOSURE

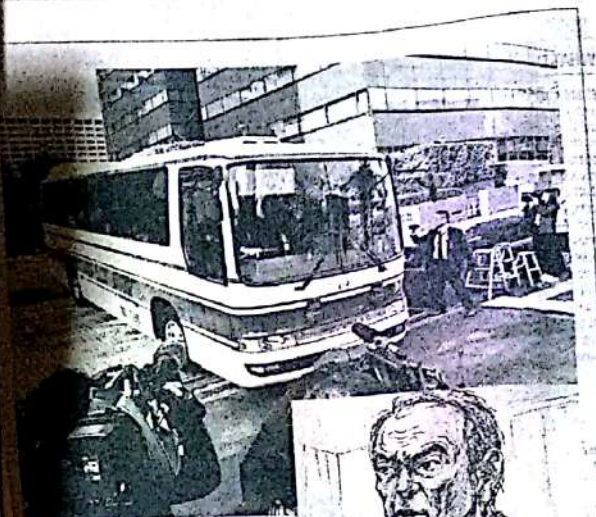
EXTRA-ORDINARY GENERAL MEETING:
 Notice hereby given that the Extraordinary General Meeting (EGM) of the members of the Company will be held on 4th February, 2019 at 12.30 p.m at registered office of the company located M/s. Raghuvir Synthetics Limited, Nr. Gujarat Bottling, Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat, IN to transact Special Businesses as set out in the Notice of the EGM. The Company has completed the dispatch of the Notice of EGM. The communication relating to voting process and other instructions regarding remote evoting has been dispatched to the members.

BOOK CLOSURE FOR EGM:
 Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 29th January, 2019 to 4th February, 2019 (both days inclusive) for the purpose of the EGM.

VOTING THROUGH ELECTRONIC MODE:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting: 1st February, 2019 at 09.00 a.m
2. Date and time of end of remote E-voting: 3rd February, 2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond 3rd February, 2019 at 5.00 p.m..
4. Cut-off date: 28th January, 2019
5. Facility for voting through ballot paper shall also be made available at the EGM. Members attending the meeting, who have not already casted their vote by remote e-voting, shall be able to exercise their at the meeting.
6. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the General Meeting.
8. Notice of the Extraordinary General Meeting has been displayed on the web site of the Company www.raghuvir.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
9. In case you have any queries or issues regarding e-voting contact below stated official who is responsible for grievances connected with facility of e voting :
Name of Official (CDSL) - Mr. Rakesh Dalvi,
Designation - Manager Address - 25th Floor,
A Wing, Marathon Futurex, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel (E), Mumbai - 400 013
E-Mail ID -helpdesk.evoting@cdslindia.com
Phone No. - 1800225533

By Order of the Board of Directors
 For Raghuvir Synthetics Limited
Sunil R. Agarwal
 Place : Ahmedabad.
 Date : 8th January, 2019 . Chairman & Managing Director
DIN : 00265303



...to be carrying the ousted man Carlos Ghosn, at the Court. A court sketch, Ghosn during an open

Angly accused, unfairly med: Ghosn in court

statement. "I believe strongly that in all of my efforts on behalf of the company, I have acted honourably, legally and with the knowledge and approval of the appropriate execu-

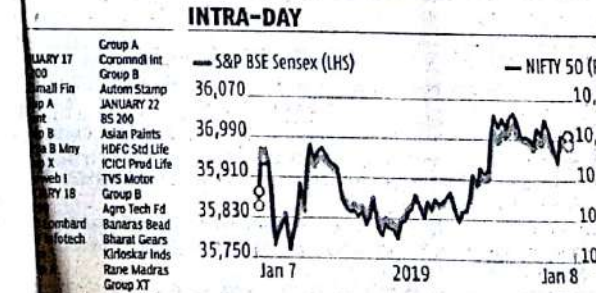
33A.8	Kaveri Seed	577.2	995.9	1.6	436.8	435.5
830.0	Nal Alum	62.0	571.9	-1.6	448.5	433.0
			62.8	-1.5	60.0	56.6

M-CAP

Company	Mcap (₹ cr)
TCS	710348.1
Reliance Ind	690745.3
HDFC Bank	571870.1
HUL	383264.1
ITC	348056.9
HDFC	336883.2
Infosys	292633.4
SBI	272288.5
ICICI Bank	244879.2
Kotak Mah Bank	235656.6
Maruti Suzuki	224184.1
L & T	191770.0
ONGC	189162.0
Axis Bank	167274.8
Wipro	147447.1
Bajaj Fin	146513.2
Coal India	145222.4
Asian Paints	134407.9
HCL Techno	131614.6
Bharti Airtel	131454.5
IOC	130136.3
NTPC	121167.0
Hind Zinc	115799.8
UltraTech	107516.1
Sun Pharma	107284.7
Nestle India	106224.0
Power Grid	103245.4
Bajaj Finsrv	102606.3
Avenue Supermar	97943.1
Indusind Bank	94984.1

TRENDS

Company	% change	Company	% change
Interactive Fin	39.1	Pradhin	39.1
Shriram Asst	38.2	Sheetal Cool	38.6
DOWN 7 DAYS	-38.1	CIFL	-17.8
Asian Grant	-13.8	Indiabulls Inte	-12.6
AJIL	-12.6	Supreme Ind	-12.1
Pitti Engg	-11.7	Arshiya	-11.7
UP 3 DAYS	5.5	Samst Infra	5.2
Kiri Elect	36.2	SIL Invest	36.0
Sunvat Phar	27.5	Shri Jagdamb	21.9
Arihant Institu	18.5	TRF	17.1
GRUH Finance	-20.3	GM Breweries	-19.2
MPIL Corpn	-14.2	Uday Jewellery	-14.1
Weizmann Ind	-14.1	Lasa Superengi	-14.1
Gajarat Poly	-14.8		



Inte	Century Enka	Sundaram City	Persistent S	Bajaj Finsrv
JANUARY 23	Kokuyo Camlin	Group B	TTK Prestige	Bharat Fin
BS 200	Orient Green	Kir'skar Bro	Godrej Cons	Godrej Cons
Can Fin Home	Group X	Rane Eng Val	Maha Scoot	HDFC
Profitline Ind	Group Y	Swaraj Engin	Rane Brake	Info Edge
Group A	Kilpest (I)	Group XT	Sanwaria Cons	Ramco Cements
Nasim Fluor	UltraTech	Kartik Inv	JANUARY 29	Group A
Group X	BS 200	Group A	BS 200	Axis Bank
Shree DigCem	ICRA	M & M Fin	CGCEL	CGCEL
Group XT	Group B	Group A	Axis Bank	Kansai Nerol
Ramaaq EPC	Bharat Bijle		Bajaj Fin	

