AHMEDABAD

ાચમંડના ભાવ ૧૨% વધ્યા, જયારે પોલીશ્ડ ડાયમંડના ભાવ ૨૦% ઘટતાં નાણાભીડ

યમક ઝાંખી પડી: બે લાખ રત્નકલાકાર

र थवा न

ખદાલતે ર રેકી ડોલરના ય આરોપી ારી નીરવ નાઇને આજે જારી કરી

હાજર થવા વામાં આવ્યું ામાં હાજર

संपत्ति नवा રી લેવામાં

ાજમીની ાર પત્રોમાં पूर्व भोही દીના નામે ટીસ જારી

प्रवर्तन ાવા કાનુન

ાં તેમને નાં ગણ્યા

ર માણાં હોવાના

આવતા રથવાનો

પૂર્વ અને ોટીસમાં

કહેવામાં

ાં વર્ણિત મધ્યાદેશ

વે.

24 ૧ વાગે

Navsari Date: 12th August 2018

લ્હી,તા.૧૧ અદાલતમાં હાજર થવા માટે કહ્યું ડુ આર્થિક છે આ તારીખે નીરવ મોદીને પણ હાજર થવા માટે જણાવાયુ છે.

Virat Industries Ltd.

Regd. Office: A-1/2, GIDC Industrial Estate, Kabilpore, Navsari - 396 424, GUJARAT.

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Members of VIRAT INDUSTRIES LIMITED will be held on Thursday, 06-09-2018 at 11.30 a.m. at the Registered Office of the Company, to transact Ordinary and Special Business as mentioned in the Notice of the Annual General Meeting. Notices are being posted individually to all the Members of the Company.

A) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD MEMBER ENTITLED TO ATTEND OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.

PROXIES IN ORDER TO BE VALID MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

B) The Members are requested to notify any change in their address to the Company.

C) The shares of the Company can be

Converted in dematerialized form.

D) The Members can exercise their voting right by e-voting on 03-09-2018 to 05-09-2018 between 9-00 am to 5-00 pm

NOTICE OF BOOK CLOSURE

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 30-08-2018 to 06-09-2018 (both dates included) for the purpose of payment of Dividend and 28th Appual payment of Dividend and 28th Annual General Meeting.

> By Order of the Board of Virat Industries Ltd., COMPANY SECRETARY

Place : Ahmedabad Dated: 10th August, 2018

સરત તા. ૧૧ | છે અને અમારે બજારમાં ૧૦% વધ રકમ ચકવવી પડે છે. અમે ખોર ખાઈ રહ્યા લીએ ત્રણ મહિનાથી

છે.સરનામુંઃ ૪૦૨, મંગલમ એપાર્ટમેન્ટ, વસ્ત્રાપુર,

अभहावाह

(૫) આભાર વિધિ.

(इससिंह એन. वाघेसा) જ્ઞાતિબંધુ (M) 8128093516

RAGHUVIR SYNTHETICS LIMITED

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

STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ON 30TH JUNE, 2018

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Particulars	(Rs. In Lakhs except per share data)		
	Current quarter ending	Previous year ended	Corresponding 3 months ended in the previous year
Control of the Contro	30-Jun-18	31-Mar-1.8	30-Jun-17
Total Income for 0	UNAUDITED	AUDITED	UNAUDITED
Total Income from Operations	1056.59	3793.77	948.51
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	24.83	141.36	
Net Profit / (Loss) for the period before tax (after Exceptional items)	24,83	141.36	31.80
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	42.40		31.80
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	42.76	60.36	14.86
Paid up Equity Share Capital	The second secon	60.27	9.30
Reserves (excluding Revaluation Reserve) as	385.41	385.41	385.41
shown in the Audited Balance Sheet of the previous year*	s Jelle li	1332.60	is O
Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations) - (1) Basic: (2) Diluted:	1.10	1.57	0.39

NOTES:

- The above financial results of the Company were, reviewed by the Audit Committee in its meeting held on 10th August, 2018. The Board of Directors in its meeting held on 10th August, 2018 approved the same and also Limited Review of results for the quarter ended 30th June, 2018 were carried out by the Statutory Auditors.
- 2. The above is ans extract of the detailes fromat of Quarterly Unaudited Financial results filed withthe stock exchange under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange website: www.bseindia.com and also on the company's website: www.raghuvir.com

For & on behalf of Board of Directors of 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 UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ON 30TH JUNE, 2018

(Rs. In Lakhs except per share data) **Particulars** Current Previous Corresponding 3 months ended quarter vear ending ended in the previous year 30-Jun-18 31-Mar-18 30-Jun-17 UNAUDITED UNAUDITED AUDITED 948.51 1056.59 Total Income from Operations 3793.77 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 24.83 141.36 31.80 Net Profit / (Loss) for the period before tax (after Exceptional items) 24.83 141.36 31.80 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 42.40 60.36 14.86 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 42.76 60.27 9.30 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) -1.10 1.57 0.39 2) Diluted: 1.10 1.57 0.39

NOTES:

- The above financial results of the Company were, reviewed by the Audit Committee in its meeting held on 10th August, 2018. The Board of Directors in its meeting held on 10th August, 2018 approved the same and also Limited Review of results for the quarter ended 30th June, 2018 were carried out by the Statutory Auditors.
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Place : Ahmedabad

Dated: 10th August, 2018

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