



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA
PHONE : 079-22911015 - 22911902 - 22910963 FAX : 079 -22125348
Email : raghuvirad1@sancharnet.in
Website : <http://www.raghuvir.com>
CIN : L17119GJ1982PLC005424

Date: 1st September, 2016

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Subject: Appointment of Chief Executive Officer of the Company
Ref: Scrip Code: 514316

Dear Sir/ Madam

The Board of Directors of **Raghuvir Synthetics Limited** held the meeting on Thursday , 1st September 2016 which was commenced at 4.00 P.M at the Registered Office of the company situated at Rakhial Road, Near Gujarat Bottling, Rakhial, Ahmedabad , Gujarat , 380023

Pursuant to the same we wish to inform you that, Board of Directors of the company, based on recommendation of Nomination and Remuneration Committee has approved the appointment of Mr. Kiritkumar Virambhai Patel, as Chief Executive Officer of the Company and deemed as one of the Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 effective from 1st September 2016..

Please take the above information on record.

Thanking you,

Yours faithfully,

For Raghuvir Synthetics Limited
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Sunil R. Agrawal
(Chairman & Managing Director)
DIN:00265303