

RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA
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Email: raghuvirad1@sanchernet.in
Website: <http://www.raghuvir.com>
CIN: L17119GJ1982PLC005424

Date: 28th March, 2016

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

Ref: Scrip Code: 514316

Subject: Compliance under Regulation 30 – Part A of Schedule III – Appointment of Company Secretary and Compliance Officer.

Dear Sir/ Madam

The Board of Directors of **Raghuvir Synthetics Limited** held the meeting on Monday, 28th March, 2016 which was commenced at 4.30 PM at the Registered Office of the company situated at Rakhial Road, Near Gujarat Bottling, Rakhial, Ahmedabad, Gujarat, 380023

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, 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 Ms. Pratika Pradeepkumar Bothra, who is an associate member of the Institute of Company Secretaries of India (Associate Membership Number: 44123), as Company Secretary of the Company effective from 28th March, 2016.

Further to inform you that, Ms. Pratika Pradeepkumar Bothra is also designated as the Compliance 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.

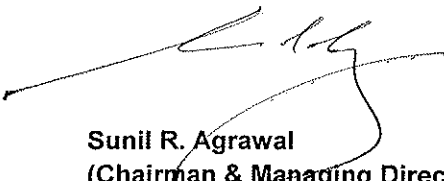
Please take the above information on record.

Thanking you,

Yours faithfully,

For Raghuvir Synthetics Limited




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