



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: 30.08.2016

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 514316

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Raghuvir Synthetics Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing **34th Annual General Meeting** scheduled to take place on **30th September, 2016 at 10.30 A.M.** at registered office of the company located at **Rakhial Road, Rakhial, Ahmedabad- 380023** for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 27th September, 2016 at 09.00 A.M.
2. Date and time of end of remote E-voting: 29th September, 2016 at 05.00 P.M.
3. Remote e-voting shall not be allowed beyond this 29th September, 2016, (05.00 P.M.)
4. Cut-off date: 23rd September, 2016
5. 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 in the meeting; and
6. 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 as well as voting in the General Meeting .
7. Notice of the Annual 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.
8. In case you have any queries or issues regarding e-voting, write an email to raghuvirad1@sancharnet.in .or contact Mr Sunil R. Agarwal, Managing Director of the company , telephone : 079-2291-1015- 1902 - 0963 Email Id : manoj@raghuvir.com

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, Raghuvir Synthetics Limited

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.

Sunil R. Agarwal

Chairman & Managing Director

DIN: 00265303



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To,
Dept of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001.

Date: 30.08.2016

Dear Sir,

Sub. :-Book Closure Intimation

Ref. :-Scrip Code -514316

Name of the Company: Raghuvir Synthetics Limited

AGM Date & Time	Place of AGM	Purpose
Date 30.09.2016	Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat, IN (Registered office of the company)	Annual General Meeting
Time 10.30 a.m		

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 514316	Equity	24.09.2016	30.09.2016	N.A
	ISIN- INE969C01014			Dividend payable per share -NIL

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For, Raghuvir Synthetics Limited

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Sunil R. Agarwal
Chairman & Managing Director
DIN: 00265303

CC: 1) R & T Agent

Address: M/s. Link Intime India Private Limited,
Unit No 303, 3rd Floor, Shoppers Plaza V,



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Opp Municipal Market, Behind Shoppers Plaza II,
Off C G Road, Ahmedabad - 380009

2) National Securities Depository Limited

Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (India) Limited

16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.