



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

Date: 30.12.2016

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 **Extraordinary General Meeting** scheduled to take place on **1st February, 2017 at 1.00 P.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: 29th January, 2017 at 09.00 A.M.
2. Date and time of end of remote E-voting: 31st January, 2017 at 05.00 P.M.
3. Remote e-voting shall not be allowed beyond this 31st January, 2017. (05.00 P.M.)
4. Cut-off date: 25th January, 2017
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 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.
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, Chairman & 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