



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA
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Email : raghuvirad1@sancharnet.in

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

CIN : L17119GJ1982PLC005424

Date: 12.08.2016

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : **Outcome of the Meeting**
Ref. - : **Scrip Code - 514316**

Dear Sir / Madam,

The Board of Directors of **Raghuvir Synthetics Limited**, in their meeting held on **Friday 12th day of August 2016**, which commenced on 5.00 P.M at the registered Office of the company situated at **Rakhial Road, Rakhial, Ahmedabad, Gujarat, 380023** to transact the following aspect :

- Considered and approved Un- audited Financial Results of the company for the quarter ended 30th June 2016 pursuant to Regulation 33 of Listing Regulations which was earlier reviewed by the Audit committee of the company .
- Approved the Notice of the Annual General Meeting . Regards to it the Annual General meeting of the Company is scheduled to be held on **Friday 30th day of September 2016, at 10.30 A.M.** at registered office of the company situated at **Rakhial Road, Rakhial, Ahmedabad- 380023.**

With Regards to it, Please find enclosed herewith Un-audited Financial Results of the company along with Limited Review Report for the Quarter ended 30th June, 2016 taken on record by the Board of Directors.

Further, please note that the Company has already made necessary arrangement to publish the Financial results in the newspaper as required under SEBI (LODR) Reg, 2015

Please take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Raghuvir Synthetics Limited

FOR RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.

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