



## **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: 26<sup>th</sup> May, 2016

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

**Ref: Scrip Code: 514316**  
**Subject: Outcome of the Meeting**

Dear Sir/ Madam

The Board of Directors of **Raghuvir Synthetics Limited**, in their meeting held on Thursday, 26<sup>th</sup> May, 2016 which was commenced at 4.30 P.M at the Registered Office of the company situated at Rakhial Road, Near Gujarat Bottling, Rakhial , Ahmedabad , Gujarat , 380023 have approved the following aspect :

- Considered and approved Audited Financial Results of the company for the and quarter and year ended March 31,2016 pursuant to Reg 33 of SEBI (LODR) Reg, 2015. The above results are audited by Statutory Auditors of the company (**Enclosed**)
- Considered and took note of Auditors Report alongwith Form B for the period ended March 31,2016 (**Enclosed**)
- Considered and approved advertisements for publication of Financial Results for the period ended March 31,2016
- Re-appointed Amrish N. Gandhi, Practicing Company Secretary as Secretarial Auditor of the company for the financial year 2016-2017
- Considered and approved Appointment of Link Intime India Pvt Ltd as the Registered Transfer Agent of the company in place of Sharepro Services (I) Pvt Ltd.( Regarding announcement will be published in newspaper in 48 hours of the meeting and inform to you accordingly pursuant to Reg 47 of SEBI (LODR) Reg, 2015 )
- The Board considered and approved the different Policies as per Listing agreement of SEBI (LODR) Reg, 2015 ( **Enclosed )**



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Further, please note that the Company has already made necessary arrangement to publish the Financial results and Appointment of Registered Transfer Agent 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**

Enclosed:

1. Audited Financial Results for the quarter and year ended March 31, 2016
2. Auditors Report
3. Statement of Assets and Liabilities
4. Form B



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Date: 26<sup>th</sup> May, 2016

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

**Sub. : Disclosure of different Policies as per Listing Agreement of SEBI ( LODR ) Regulation, 2015.**

**Ref : Scrip Code - 514316**

Dear Sir / Madam,

This is to inform you that Board of Directors in their meeting held on 26<sup>th</sup> May, 2016 have approved the following aspects :

- Archival policy under Regulation 30(8) of the SEBI (LODR) Regulations, 2015.
- Policy on Materiality of Events under Regulation 30 (4) (ii) of SEBI (LODR) Regulations, 2015.
- Policy on Preservation of documents under Regulation 9 of SEBI (LODR) Regulations, 2015.
- Criteria for Making payments to Non Executive Directors pursuant to Provisions of LODR and Companies Act, 2013
- Vigil Mechanism or Whistle Blower Policy under Regulation 22 of SEBI (LODR) Regulations, 2015.
- Related Party Policy under Regulation 23 of SEBI (LODR) Regulations, 2015.
- Code of Conduct under Regulation 17 (5) of SEBI (LODR) Regulations, 2015.
- Terms & Conditions for appointment of Independent Directors pursuant to Provisions of LODR and Companies Act, 2013
- Familiarization Programme for Independent Directors under Regulation 25 (7) SEBI (LODR) Regulations, 2015.
- Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information under Regulation 8 (1) of SEBI ( Prohibition of Insider Trading ) Regulations, 2015





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The above policies have been approved by the Board by passing the Resolution in the Board Meeting of the Board of Directors at the registered office of the Company and the same will be uploaded to Company website in the mentioned era.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Raghuvir Synthetics Limited**

FOR, RAGHUVIR SYNTHETICS LIMITED

  
DIRECTOR/AUTHORISED SIGNATORY

**Sunil R. Agarwal**  
Chairman and Managing Director  
DIN: 00265303