



## 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  
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 30th day of December, 2016**, commenced at 3.00 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 the revision in payment of remuneration to Mr. Sunil R. Agrawal, Chairman & Managing Director of the company (DIN:- 00265303) pursuant to the provisions of Section 196, 197, 203 and Schedule V to the Companies Act, 2013 ("the Act") read with Companies (Appointment and Remuneration to Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) on the such terms and conditions of revision of remuneration subject to the approval of members in the Extraordinary General Meeting.
- Approved the Notice of the Extraordinary General Meeting. Pursuant to it, the Extraordinary General meeting of the Company is scheduled to be held on **Wednesday 1<sup>st</sup> day of February, 2017, at 1.00 P.M.** at registered office of the company situated at **Rakhial Road, Rakhial, Ahmedabad- 380023.**
- Approved the Appointment of Mr. Amrish N. Gandhi, Practicing Company Secretary [Fellow Membership No. 8193] (and failing him Mr. Samsad A. Khan, Practicing Company Secretary) [Membership No. 28719] as the Scrutinizer for the Extraordinary General Meeting to scrutinize the e-voting process in a fair and transparent manner.



## **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

With Regards to it, Please find enclosed herewith Notice of the Extraordinary General Meeting of the company.

Further, please note that the Company has already made necessary arrangement to publish the Notice 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**