

JAI HIND : Ahmedabad 03  
SATURDAY, 21 MAY 2016



### રઘુવીર સિન્થેટીક્સ લિમિટેડ

રજીસ્ટર્ડ ઓફીસ : રખિયાલ રોડ, રખિયાલ, અમદાવાદ-૩૮૦ ૦૨૩.  
CIN : L17119GJ1982PLCOO5424

### નોટીસ

સિક્યુરિટી એન્ડ બોર્ડ ઓફ ઇન્ડિયા (SEBI) ના કાયદાની કલમ ૪૭ મુજબ (જાહેરાત અને સુચિકરણની જરૂરિયાતવાળી જવાબદારીના અનુસંધાનમાં) ૨૦૧૫ના નિતિ નિયમો અનુસંધાનમાં આથી નોટીસ આપવામાં આવે છે કે, કંપનીની બોર્ડ ઓફ ડિરેક્ટર્સની મીટીંગ તા. ૨૬-૫-૨૦૧૬ને ગુરુવારના રોજ બપોરે ૪-૩૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફીસ, રઘુવીર સિન્થેટીક્સ લિ., રખિયાલ રોડ, રખિયાલ, અમદાવાદ-૩૮૦૦૨૩ની જગ્યાએ રાખેલ છે.

- (૧) કંપનીએ પુરા કરેલ ૩૧-૩-૨૦૧૬ના ત્રિમાસીક તેમજ વાર્ષિક ઓફીટ્સ નાણાકીય હિસાબોની મંજૂરી લેવા તેમજ તેને રેકોર્ડ ઉપર લાવવા બાબતે.
- (૨) શેરપ્રો સર્વિસ (ઇન્ડિયા) પ્રા.લિ.ની (RTA) રજીસ્ટાર તથા શેર ટ્રાન્સફર એજન્ટ તરીકેની નિમણૂક રદ કરી નવા (RTA) રજીસ્ટાર તથા શેર ટ્રાન્સફર એજન્ટની નિમણૂક કરવા બાબત.

સ્થળ : અમદાવાદ  
તારીખ : ૨૦-૫-૨૦૧૬

બોર્ડના ચોક્કસ વતી  
રઘુવીર સિન્થેટીક્સ લિ.  
સુનિલ આર. અગ્રવાલ  
મેનેજિંગ ડાયરેક્ટર



**RAGHUVIR SYNTHETICS LIMITED**

Regd. Office: Rakhial Road, Rakhial, Ahmedabad-380023  
CIN:L17119GJ1982PLCOO5424

**NOTICE**

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 26th day of May 2016, at 4.30 PM at registered office of the company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad-380023 inter alia, to consider the below aspects :

- To approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2016.
- To terminate the appointment of Sharepro Services (India) Private Limited, as the Company's Registrar and Share Transfer Agent ("RTA") and appoint the new Registrar and Share Transfer Agent for the Company.

Place: Ahmedabad  
Dated: 20.05.2016

By Order of the Board  
Raghuvir Synthetics Ltd.  
Sunil R. Agarwal  
Managing Director  
DIN No.: 00265303



**RAGHUVIR SYNTHETICS LIMITED**

Regd. Office: Rakhial Road, Rakhial,  
Ahmedabad-380 023, INDIA  
CIN : L17119GJ1982PLC005424

**Statement of Audited Financial Results for the  
quarter and Year Ended on 31st March, 2016**

(Rs. In Lakhs)

Particulars	Quarter ended 31-3-2016	Year to date Figures for current period ended 31-3-2016	Corresponding 3 months ended in the previous year 31-3-2015
Total Income from Operations (Net)	1083.87	4278.41	1133.33
Net Profit / (Loss) from ordinary activities after tax	4.79	42.47	(0.18)
Net Profit / (Loss) for the period after tax (after Extraordinary items)	4.79	42.47	(0.18)
Equity Share Capital	385.41	385.41	385.41
Reserves (Excluding Revaluation reserves as shown in the Balance sheet of previous year)	1207.67	1207.67	1165.20
Earning Per Share (Before Extraordinary items) (of Rs. 10/- each)			
Basic :	0.13	1.10	0.00
Diluted :	0.13	1.10	0.00
Earning Per Share (After Extraordinary items) (of Rs. 10/- each)			
Basic :	0.13	1.10	0.00
Diluted :	0.13	1.10	0.00

**Notes :**

The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the Stock Exchange. Website : ([www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.raghuvir.com](http://www.raghuvir.com))

Place : Ahmedabad  
Date : 26th May, 2016

For & on Behalf of the Board  
of Directors  
Sunil Raghuvirprasad Agarwal  
Chairman & Managing Director  
DIN No. 00265303

JAI HIND : Ahmedabad 03  
SATURDAY, 28 MAY 2016



**RAGHUVIR SYNTHETICS LIMITED**

Regd. Office: Rakhial Road, Rakhial,  
Ahmedabad-380 023, INDIA  
CIN : L17119GJ1982PLC005424

**Statement of Audited Financial Results for the  
quarter and Year Ended on 31st March, 2016**

(Rs. In Lakhs)

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Place : Ahmedabad  
Date : 26th May, 2016

For & on Behalf of the Board  
of Directors  
Sunil Raghuvirprasad Agarwal  
Chairman & Managing Director  
DIN No. 00265303