

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145

Date: May 20, 2022

To,

BSE Limited.
P. J. Tower, Dalal Street,
Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Murgighata,
Dalhousie, Calcutta - 700 001

SCRIP CODE: 10028131

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, May 26, 2022, *inter-alia* to consider and take on record the Audited Financial Results along with other matters of the Company for the quarter and financial year ended March 31, 2022.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For Ramgopal Polytex Limited


Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)

