

RAMGOPAL POLYTEX LIMITED



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CIN: L17110MH1981PLC024145

August 11, 2015

To
**The Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai -400 001**



Sub: Book Closure for Annual General Meeting

Scrip Code: 514223

Dear Sir/ Madam,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2015 to September 30, 2015 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on September 30, 2015.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For **RAMGOPAL POLYTEX LIMITED**


Sanjay Jatia
Managing Director
DIN No. 00913405

