

# RAMGOPAL POLYTEX LIMITED

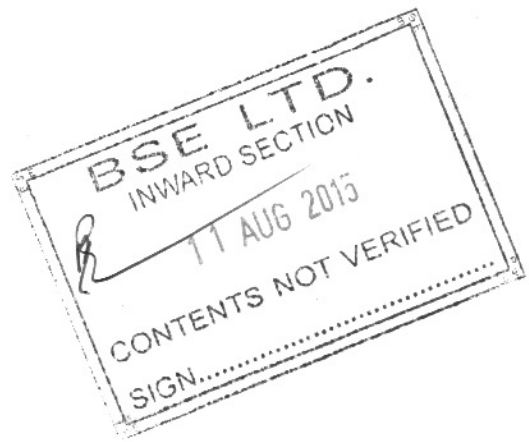
a/c



**Corporate Office :** 701, Tulsiani Chambers, Free Press Journal Marg  
Nariman Point, Mumbai 400 021, India  
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86  
Website : www.ramgopalpolytex.com / E-mail : ramgopal@vsnl.net  
CIN: L17110MH1981PLC024145

**August 11, 2015**

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



**Sub: Postal Ballot**

**Scrip Code: 514223**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on August 11, 2015, has decided to obtain approval of Shareholders of the Company by way of Postal Ballot as per Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 for the following matter:-

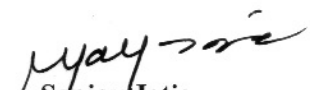
**Special Resolution under Section 186 of the Companies Act, 2013, for giving authority to the Board of Directors to give loans, guarantees or provide security**

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**

