

RAMGOPAL POLYTEX LIMITED

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RAMGOPAL POLYTEX LIMITED
CIN: L17110MH1981PLC024145

August 11, 2014

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, 2014 to September 30, 2014 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on September 30, 2014.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For **RAMGOPAL POLYTEX LIMITED**


Authorised Signatory



RAMGOPAL POLYTEX LIMITED
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Website : www.ramgopalpolytex.com