

RAMGOPAL POLYTEX LIMITED



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CIN: L17110MH1981PLC024145

o/c

Date: August 04, 2015

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



Scrip Code: 514223

Subject: Changes in Directorship

Dear Sir,

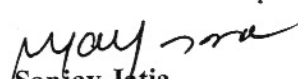
This is to inform you that the Board of Directors of the Company at its meeting held on today, August 04, 2015, has approved the following:

1. Appointment of Mr. Panna Lal Jyotshi as an Additional Director (Non Executive - Independent Director) of the Company w. e. f. August 04, 2015.
2. Resignation of Mr. Sarwan Kumar Lihala from the Directorship of the Company w. e. f. August 04, 2015.

This is for your record and information.

Thanking you,

Yours faithfully,
For Ramgopal Polytex Limited


Sanjay Jatia
Managing Director
DIN No. 00913405

