

RAMGOPAL POLYTEX LIMITED



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CIN: L17110MH1981PLC024145

Date: April 15, 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, April 15, 2015, has approved the following:

1. Appointment of Mrs. Divya Modi as an Additional Director (Non Executive - Non Independent Director) of the Company w. e. f. April 15, 2015 as required under clause 49(II) (A) (1) of the Listing agreement.
2. Resignation of Mr. Mohanlal Jatia w. e. f. April 15, 2015.

This is for your record and information.

Thanking you,

Yours faithfully,
For Ramgopal Polytex Limited

Sanjay
Sanjay Jatia
Managing Director
DIN No. 00913405

