

RAMGOPAL POLYTEX LIMITED

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Website: www.ramgopalpolytex.com / **E-mail:** ramgopal@vsnl.com

CIN: L17110MH1981PLC024145



Date: October 22, 2018

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

Scrip Code: 514223
Scrip Id: RAMGOPOLY

Dear Sir/ Madam,

Sub: Notice of Board Meeting for Consideration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018


Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, November 01, 2018, at the Corporate Office of the Company, *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further, pursuant to Companies "Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015", the Trading Window of the Company shall remain closed from Monday, October 22, 2018 upto 48 hours after the information is submitted to Stock Exchange on Thursday, November 01, 2018.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For **Ramgopal Polytex Limited**


Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)

