

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

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

CIN: L17110MH1981PLC024145

Date: August 03, 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

Sub: Notice of Board Meeting

Dear Sir/ Madam,

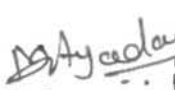
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018, at the Corporate Office of the Company, *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 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 August 03, 2018 upto 48 hours after the information is submitted to Stock Exchange on August 14, 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)

