

RAMGOPAL POLYTEX LIMITED

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

CIN: L17110MH1981PLC024145



Date: May 17, 2019

To,

BSE Limited.

P. J. Tower, Dalal Street,
Mumbai - 400001

SCRIP CODE: 514223

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai -
400051

SCRIP ID: RAMGOPOLY

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001

SCRIP CODE: 10028131

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 Monday, May 27, 2019, at the Corporate Office of the Company, *inter-alia* to consider and take on record the Audited Financial Results along with other matters of the Company for the quarter and financial year ended March 31, 2019.


Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window of the Company, for all our directors, KMPs, designated employees and their immediate relatives, was closed on April 03, 2019 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2019 and the same has been informed to NSE, BSE and CSE vide our letter dated April 03, 2019.

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)

