

NOTICE U/S 160 OF THE COMPANIES ACT, 2013

Date: August 11, 2015

**To,
The Board of Directors
Ramgopal Polytex Limited
Greentex Clearing House, B- 1, 2 & 3,
Gosrani Compound, Rehnal Village,
Bhiwandi, Thane - 421302**

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of director

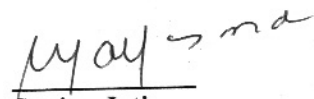
I, the undersigned, Sanjay Jatia, registered shareholder of the Company, holding 16,800 equity shares of Rs.10/- each in the company, do hereby propose the candidature of Ms. Divya Modi for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

A Cheque (Cheque No. 000483 Dated 11/08/2015) of Rs. 1,00,000/- (Rupees One Lakh only) is enclosed herewith as the requisite deposit under the provisions of the said section.

This may be treated as a notice u/s. 160 of the Companies Act, 2013.

Thanking you,

Yours truly,


Sanjay Jatia

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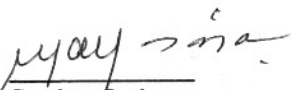
I, the undersigned, Sanjay Jatia, registered shareholder of the Company, holding 16,800 equity shares of Rs.10/- each in the company, do hereby propose the candidature of Mr. Panna Lal Jyotshi for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

A Cheque (Cheque No. 000482 Dated 11/08/2015) of Rs. 1,00,000/- (Rupees One Lakh only) is enclosed herewith as the requisite deposit under the provisions of the said section.

This may be treated as a notice u/s. 160 of the Companies Act, 2013.

Thanking you,

Yours truly,



Sanjay Jatia