

NOTICE U/S 160 OF THE COMPANIES ACT, 2013

Date: August 13, 2016

**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

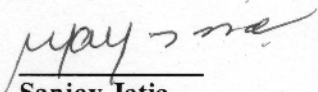
I, the undersigned, Sanjay Jatia, registered shareholder of the Company, holding 16,800 equity shares of Rs.10/- each in the company, do hereby propose the candidature of Mr. Arun Kumar Modi for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

A Cheque (Cheque No. 000600 Dated 12/08/2016) 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