

RAMGOPAL POLYTEX LIMITED



Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai 400 021, India
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86
Website : www.ramgopalpolytex.com / E-mail : ramgopal@vsnl.net
CIN: L17110MH1981PLC024145

Date: August 26, 2017

To, BSE Limited P. J. Tower, Dalal Street, Mumbai -400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
To, The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Calcutta – 700 001	

Script Code: 514223

Security ID: RAMGOPOLY

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors at their Meeting held on today i.e. August 26, 2017, *inter alia* transacted the following business:

1. 36th Annual General Meeting (AGM)

This is to inform you that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017.

2. Book Closure

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the closure of the register of members and Share Transfer Books from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of AGM.

3. Statutory Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has, subject to approval of Shareholders in the forthcoming Annual General Meeting (AGM), approved/recommended the appointment of N. K. Jalan & Co. (Firm Registration Number: 104019W), Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 years from conclusion of 36th AGM to be held on Friday, September 29, 2017 till the Conclusion of 41st AGM to be held in the year 2022, (subject to ratification of their appointment at every AGM).



Registered Office : Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi.
District : Thane - 421302, Maharashtra.

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The details as required under the above said Regulation 30 is as under:

Sr. No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment, as mandatory rotation of Statutory Auditors as per section 139 of the Companies Act, 2013
2.	Date of Appointment / cessation (as applicable) & terms of appointment	Appoint for a period of 5 years from conclusion of 36 th AGM to be held on Friday, September 29, 2017 till the Conclusion of 41st AGM to be held in the year 2022, Subject to approval of Shareholders.
3.	Brief Profile (in case of appointment)	N. K. Jalan & Co., ('the firm') was constituted on 16th November, 1970 (Firm Registration No. as 104019W). The registered office of the firm is at 2-A, Mayur Apartments, Dadabhai Cross Road No.3, Vile Parle (West), Mumbai – 400056.

This is for your information & record.

Thanking you

Yours faithfully,

For **Ramgopal Polytex Limited**

Manorama Yadav
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Company Secretary and
Compliance Officer

(ICSI Membership No: A36619)



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