

# RAMGOPAL POLYTEX LIMITED



**Corporate Office:** 701, Tulsiani Chambers, Free Press Journal Marg,  
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**Website:** www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

**CIN:** L17110MH1981PLC024145

**Date: July 29, 2024**

To,

**BSE Limited.**  
**P. J. Tower, Dalal Street,**  
**Mumbai - 400001**

**SCRIP CODE: 514223**

**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 **Wednesday, August 07, 2024, inter-alia**, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2024 along with other matters as per the agenda of the meeting.

You are requested 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)**