

RAMGOPAL POLYTEX LIMITED

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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

August 11, 2015

To
The Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai -400 001



Sub: Intimation of Annual General Meeting (2014-15)

Scrip Code: 514223

Dear Sir/ Madam,

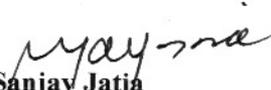
This is to inform you that the 34th Annual General Meeting (AGM) of the Company will be held on September 30, 2015.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For **RAMGOPAL POLYTEX LIMITED**


Sanjay Jati
Managing Director
DIN No. 00913405

