

# RAMGOPAL POLYTEX LIMITED

**Corporate Office:** 701, Tulsiani Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai - 400 021, India.

**Tel:** + 91-22-61396800, 22834838. **Fax:** + 91-22-22851085.

**Website:** www.ramgopalpolytex.com / **E-mail:** ramgopal@vsnl.com

**CIN:** L17110MH1981PLC024145



Date: July 12, 2018

**The Department of Corporate Services**  
**Bombay Stock Exchange Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 514223

**Listing Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: RAMGOPOLY

**The Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range,  
Calcutta – 700 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 31A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has with reference to the request received on July 11, 2018 from Mr. Sudhir Jatia, Promoter of the Company for re-classification from the existing “Promoter Category” to “Public Category” in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 29 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 20, 2018 at 11.00 a.m. at the Corporate Office of the Company situated at 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to consider and approve the proposal of re-classification of Mr. Sudhir Jatia from the existing “Promoter Category” to “Public Category” in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

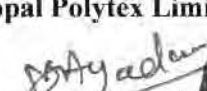
This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited

  
**Manorama Yadav**  
**Company Secretary and**  
**Compliance Officer**  
**(ICSI Membership No.: A36619)**



Place: Mumbai