

RAMGOPAL POLYTEX LIMITED



Corporate Office : 701, Tulsianni 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: May 22, 2018

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

Scrip Code: 514223

Security Id: RAMGOPOLY

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, May 30, 2018, at the Corporate Office of the Company, inter-alia, to consider and take on record the Audited Financial Results along with other matters of the Company for the quarter and financial year ended March 31, 2018.

Further, pursuant to Companies "Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015" the Trading Window of the Company shall remain closed from May 22, 2018 upto 48 hours after the information is submitted to Stock Exchange on May 30, 2018.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For Ramgopal Polytex Limited

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



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