

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: August 14, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board of Directors of the Company had passed the board resolution in its meeting dated July 20, 2018 approving the re-classification of promoter, Mr. Sudhir Jatia from existing "Promoter and Promoter Group Category" to "Public Category" in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**SEBI Listing Regulations 2015**").

Further, the Company has filed the application for said re-classification under Regulation 31A (2) and (3) of the SEBI Listing Regulations 2015 to the BSE and NSE on July 25, 2018. In this regard the Company has received an e-mail from BSE on July 27, 2018 in which the BSE has sought the shareholders' resolution to approve the said reclassification.

Therefore, the Board of Directors of the Company at its meeting held today i.e. August 14, 2018 at 1.00 p.m. has decided to place the proposal for said re-classification in the upcoming 37th Annual General Meeting for shareholders' approval.

The Meeting of the Board of Directors concluded at 2.25 p.m.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**


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



Place: Mumbai