RAMGOPAL POLYTEX LIMITED

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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: October 31, 2015

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2015, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended as on September 30, 2015.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For **Ramgopal Polytex Limited**

RAMGOPAL POLYTEX LTD MUMBAI

Sanjay Jatia
Chairman & Managing Director
(DIN: 00913405)