

RAMGOPAL POLYTEX LIMITED



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

Date: March 09, 2016

To, The Department of Corporate Services BSE Limited P. J. Tower, Dalal Street, Mumbai -400 001	✓ To, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
To The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Calcutta – 700 001	To The Stock Exchange, Ahmedabad Kamdhenu Complex Opp. Sahajanad College Panjarapole, Ahmedabad – 380 015

Ref: Scrip Code: 514223, Scrip ID: RAMGOPOLY

Sub: Notice to Stock Exchanges under regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Proposal for Voluntary Delisting of Equity Shares of the Company from National Stock Exchange of India Ltd ("NSE") in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 "Delisting Proposal"

Dear Sir,

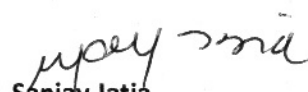
Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday March 14, 2016, at the Corporate Office of the Company, inter alia, to consider and approve the Voluntary Delisting of Equity Shares of the Company from the National Stock Exchange of India Ltd ("NSE").

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**


Sanjay Jatia

Chairman & Managing Director
(DIN: 00913405)



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