

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: February 02, 2016

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/ Madam,

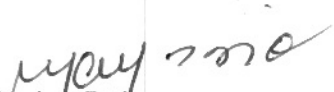
Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday February 13, 2016, at the Corporate Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended as on December 31, 2015.

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 February 06, 2016 till 48 hours after the announcement of the Unaudited Financial Results on February 13, 2016.

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)



Encl: as above