

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: July 20, 2018

The Department of Corporate Services Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 514223	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.

Pursuant to the provisions of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. July 20, 2018 at 11:00 a.m. has considered, approved the proposal of re-classification of one of the promoter, Mr. Sudhir Jatia from the existing "Promoter Category" to "Public Category".

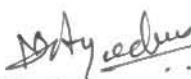
The Meeting of the Board of Directors concluded at 3:00 p.m.

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