

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: August 13, 2016

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

Dear Sir,

BSE Scrip Code: 514223

NSE Scrip Symbol: RAMGOPOLY

Sub: Outcome of Board Meeting

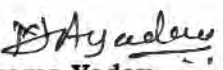
This is in continuation of intimation given to you on May 10, 2016. The Board has decided to appoint Mr. Arun Kumar Modi as an Independent Director in forthcoming Annual General Meeting (AGM)

The Meeting commenced at 1.00 p.m. and was concluded by 1.45 p.m. on the same day.

This is for your information and records.

Thanking you

Yours faithfully,
For **Ramgopal Polytex Limited**


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



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NSE Scrip Symbol: RAMGOPOLY

Sub: Sub: Intimation of Annual General Meeting (2015-16)

Dear Sir/ Madam,

This is to inform you that the 35th Annual General Meeting (AGM) of the Company will be held on September 30, 2016.

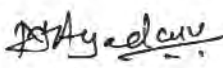
You are requested to take the same on your records.

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Thanking you

Yours faithfully,
For **Ramgopal Polytex Limited**


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



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

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NSE Scrip Symbol: RAMGOPOLY

Sub: Book Closure for Annual General Meeting

Dear Sir/ Madam,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into with stock exchanges, register of members will be remain closed for the purpose of AGM from September 22, 2016 to September 30, 2016 (both days inclusive)

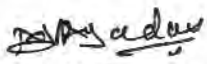
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