

# 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 14, 2016

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

**Ref: Scrip Code: 514223, Scrip ID: RAMGOPOLY**

**Sub:** Intimation to Stock Exchange(s) on the outcome of the Board Meeting of the Board of Directors of Ramgopal Polytex Limited ("Company") held on 14<sup>th</sup> March, 2016 to consider the Proposal for Voluntary Delisting of Equity Shares of the Company from National Stock Exchange of India Limited ( "NSE").

Dear Sir(s),

This is in furtherance to our Letter dated 09<sup>th</sup> March, 2016, the Board of Directors of the Company at its meeting held today discussed the Voluntary Delisting proposal of Equity Shares of the Company from National Stock Exchange of India Limited ("NSE") and have inter alia:

Taken on record and approved, the aforementioned Delisting Proposal pursuant to and in accordance to Regulation 6 & 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulations") and amendments made thereof; the Company has proposed the delisting of Company's shares from NSE, without giving any exit opportunity to its Shareholders, Since the Equity Shares of the Company will continue to remain listed in the BSE Limited (BSE) the stock exchange having nationwide trading terminals, the Calcutta Stock Exchange Association Limited (CSE), and the Stock Exchange, Ahmedabad (ASE).



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

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The public notice of the proposed delisting will be published in the newspapers in terms of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

The Meeting commenced at 4.00 p.m. and was concluded by 4.30 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 & Compliance Officer**

**(Membership No: A36619)**