

RAMGOPAL POLYTEX LIMITED



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RAMGOPAL POLYTEX LIMITED
CIN: L17110MH1981PLC024145

August 11, 2014

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

Sub: Outcome of the Meeting

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on August 11, 2014, inter alia, has approved the following:

1. Pursuant to Clause 41 of the Listing Agreement, please find enclosed copy of Un-Audited Financial Results for the quarter ended June 30, 2014 along with the Limited Review Report.
2. Appointment of Mr. Sanjay Jatia (DIN No. 00913405) as the Managing Director of the Company, w.e.f. August 11, 2014, for the term of 3 years.
3. Appointment of Mr. Naval Gadia as the Chief Financial Officer of the Company.
4. Appointment of Ms. Riya Sawant as the Company Secretary and Compliance Officer of the Company.
5. Renaming Shareholders'/Investor's Grievance & Share Transfer Committee as "Stakeholders Relationship Committee."
6. Constitution of the Nomination and Remuneration Committee of the Board of Directors of the Company.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For RAMGOPAL POLYTEX LIMITED


Authorised Signatory



RAMGOPAL POLYTEX LIMITED
CIN : L17110MH1981PLC024145
Website : www.ramgopalpolytex.com

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