

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: - May 30, 2015

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,

Sub: Outcome of Board meeting held on Saturday, May 30, 2015

Pursuant to Clause 41 of the Listing Agreement, the Board of Directors of the Company at its Meeting held today have taken on record, the enclosed Audited Financial Results for the financial year ended March 31, 2015.

The Board of Directors of the Company has further adopted the "Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information" as required under Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with immediate effect. A copy of Company's Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information is enclosed herewith.

The Board has also adopted the "Code of Conduct to regulate, monitor and report trading by insiders" as required under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with immediate effect. A copy of Company's Code of Conduct to regulate, monitor and report trading by insiders is enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For **Ramgopal Polytex Limited**


Riya Sawant
Company Secretary



Encl: as above

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