

RAMGOPAL POLYTEX LIMITED



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CIN: L17110MH1981PLC024145

Date: August 04, 2015

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

Subject: Changes in Directorship

Dear Sir,

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on today, August 04, 2015, has approved the following:

1. Appointment of Mr. Panna Lal Jyotshi as an Additional Director (Non Executive - Independent Director) of the Company w. e. f. August 04, 2015.
2. Resignation of Mr. Sarwan Kumar Lihala from the Directorship of the Company w. e. f. August 04, 2015.

This is for your record and information.

Thanking you,

Yours faithfully,
For Ramgopal Polytex Limited

Sanjay Jatia
Sanjay Jatia
Managing Director
DIN No. 00913405

