

# RAMGOPAL POLYTEX LIMITED

**Corporate Office:** 701, Tulsiani Chambers, Free Press Journal Marg,  
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**CIN:** L17110MH1981PLC024145



**Date:** September 09, 2024

To,

<b>BSE Limited.</b> <b>P. J. Tower, Dalal Street,</b> <b>Mumbai - 400001</b>	<b>The Calcutta Stock Exchange Association Ltd.</b> <b>7, Lyons Range, Murgighata, Dalhousie,</b> <b>Calcutta - 700001</b>
<b>SCRIP CODE: 514223</b>	<b>SCRIP CODE: 10028131</b>

Dear Sir/Madam,

**Sub: Clarification on Publication of Notice for 43rd AGM Submission of Copies of Notices in Newspaper issued to Shareholders**

**Ref: Compliance under Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated September 09, 2024 concerning the publication of the notice for the 43rd Annual General Meeting (AGM).

We wish to inform you that, due to a human error at the publishing house, the Marathi version of the notice was inadvertently published in the English language instead of Marathi. We have since corrected this mistake and we are enclosing a copy of the revised notice which has now been published in Marathi as originally instructed.

Additionally, we are also attaching the letter from the publishing house confirming the human error that led to this oversight.

We sincerely apologize for any inconvenience this may have caused. Please update your records with the revised notice and the letter from the publishing house.

Thank you for your understanding and cooperation.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For **Ramgopal Polytex Limited**

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

**Encl:** as above







09-09-2024

To,

Admire Publicity Pvt.Ltd.

Mumbai

Dear Sir / Madam,

This is to inform you that, on 7th September 2024, due to Technical Error your Client Ramgopal Polytex Limited Ad Published in English at our Publication Pratahkal Marathi Daily, on 7th September was having Ganesh Chaturthi Holiday, so on 08-09-2024 there will be no issue, so we will publish the Ad same with Translation on 09-09-2024.

Thanking You



*Ashish*

Pratahkal Multimedia Limited