

RAMGOPAL POLYTEX LIMITED



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CIN: L17110MH1981PLC024145

Date: February 01, 2019

To
The Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai -400 001

Scrip Code: 514223
Scrip Id: RAMGOPOLY

Dear Sir/ Madam,

Sub: Notice of Board Meeting for Consideration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018


Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Monday, February 11, 2019, at the Corporate Office of the Company, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, pursuant to Companies "Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015", the Trading Window of the Company shall remain closed from Friday, February 01, 2019 upto 48 hours after the said unaudited financial results are submitted to Stock Exchange on Monday, February 11, 2019.

We request you to 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)

