

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** ramgopal@vsnl.com

CIN: L17110MH1981PLC024145



Date: August 08, 2019

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001 SCRIP CODE: 10028131
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Sub: Outcome of Board Meeting held on August 08, 2019

This is to inform you that the Board of Directors of Ramgopal Polytex Limited at its board meeting held today i.e. August 08, 2019 approved/noted the following resolutions in pursuance of Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

- 1) Approved on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders at the ensuing AGM, the Board of directors of the Company in its meeting held on August 08, 2019, approved the Re-appointment of Mr. Sanjay Jatia (DIN: 00913405) as Chairman and Managing Director for a further term of 5 years, liable to retire by rotation.
- 2) Approved the amendment/alteration in the existing Article 81 of the Article of Association of the Company, subject to approval by Shareholders in ensuing AGM, in the following manner:

Existing Article	Amended Article
The Managing Director shall not be liable to retire by rotation. The Board shall have the power to determine the directors whose period of office is or is not liable to	A Managing Director or Whole Time Director or Executive Director shall, while he or she continues to hold that office, be subject to retirement by rotation and if he or she ceases to hold the office of Director,

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determination by retirement of directors by rotation.	he or she shall ipso facto and immediately cease to be a Managing Director or Whole Time Director or Executive Director as the case may be.
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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)

