

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: May 15, 2019

To,

BSE Limited Corporate Relationship Department, P. J. Tower, Dalal Street, Mumbai -400001 SCRIP CODE: 514223	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 SCRIP ID: RAMGOPOLY
The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Calcutta - 700 001 <u>SCRIP CODE: 10028131</u>	

Sub: Outcome of the meeting of the Board of Directors held on May 15, 2019

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. May 15, 2019 at 1:00 p.m. has considered, approved the proposal of voluntary delisting of equity shares of the Company from National Stock Exchange of India Limited ("NSE"), without giving any exit opportunity to its shareholders in accordance with the Regulations 6 & 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulations"), the Equity Shares of the Company would remain listed on the BSE Limited ("BSE").

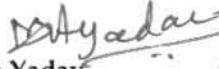
The public notice of the proposed delisting will be published in the newspapers in terms of the SEBI Delisting Regulations.

The Meeting of the Board of Directors concluded at 3:15 p.m.

Kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

For Ramgopal Polytex Limited


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

