

# RAMGOPAL POLYTEX LIMITED



**Corporate Office:** 701, Tulsiani Chambers, Free Press Journal Marg,  
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**Website:** www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

**CIN:** L17110MH1981PLC024145

**Date:** June 21, 2021

<p>To, BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001</p> <p>SCRIP CODE: 514223</p>	<p>The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001</p> <p>SCRIP CODE: 10028131</p>
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## Sub: Notice of Board Meeting


Dear Sir/ Madam,

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 Wednesday, June 30, 2021, *inter-alia* to consider and take on record the Audited Financial Results along with other matters of the Company for the quarter and financial year ended March 31, 2021.

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)

