

# RAMGOPAL POLYTEX LIMITED

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CIN: L17110MH1981PLC024145



Date: August 04, 2021

<b>BSE Limited.</b> P. J. Tower, Dalal Street, Mumbai - 400001  SCRIP CODE: 514223	<b>The Calcutta Stock Exchange Association Ltd.</b> 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001  SCRIP CODE: 10028131
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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 **Thursday, August 12, 2021, inter-alia**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2021 along with other matters as per the agenda of the meeting.

You are requested 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)

