

RAMGOPAL POLYTEX LIMITED

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CIN: L17110MH1981PLC024145



Date: August 05, 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: Notice of Board Meeting

Dear Sir/ Madam,

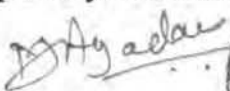
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019, at the Corporate Office of the Company, *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019 along with other matters as per the agenda of the meeting..

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and NSE Circular No. NSE/CML/2019/11 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives was closed on Monday, July 01, 2019 and it will continue to remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2019 and the same has been informed to Stock exchanges vide our letter dated June 28, 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)

