

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
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Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

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

CIN: L17110MH1981PLC024145



Date: September 09, 2021

To,

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 SCRIP CODE: 10028131
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Dear Sir/Madam,

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 40th Annual General Meeting (AGM) of the Company for the Financial Year 2020-21; publish on below dates in the following newspapers:

- 1) Financial Express (all over India), in English dated September 09, 2021.
- 2) Pratahkal (Mumbai/Thane) in Marathi Language dated September 09, 2021.

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)



Encl: as above

