

# RAMGOPAL POLYTEX LIMITED

**Corporate Office:** 701, Tulsiani Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai - 400 021.

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

**CIN:** L17110MH1981PLC024145



**Date: September 06, 2019**

To,

<input checked="" type="checkbox"/> <b>BSE Limited.</b> <b>P. J. Tower, Dalal Street, Mumbai - 400001</b>  <b>SCRIP CODE: 514223</b>	<b>The Calcutta Stock Exchange Association Ltd.</b> <b>7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001</b>  <b>SCRIP CODE: 10028131</b>
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## Sub: Notice of Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on Monday, September 30, 2019 at 11:00 A.M. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421302.

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)**

