

# RAMGOPAL POLYTEX LIMITED



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

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

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

CIN: L17110MH1981PLC024145

Date: May 07, 2019

To,

BSE Limited

Corporate Relationship Department,  
P. J. Tower, Dalal Street,  
Mumbai -400001

SCRIP CODE: 514223

National Stock Exchange of India Ltd

Listing Department,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

SCRIP ID: RAMGOPOLY

The Calcutta Stock Exchange Association Ltd

7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001

SCRIP CODE: 10028131

## Sub: Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given pursuant to the provisions of Regulation 29(1)(c) and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, May 15, 2019, at 1:00 p.m. at the Corporate Office of the Company, 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021 *inter alia*, to consider following:

- (1) Voluntary Delisting of Equity Shares of the Company from the National Stock Exchange of India Limited without giving exit option to the shareholders pursuant to regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments made thereof.

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 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 our directors, KMPs, designated employees and their immediate relatives, was closed on 03<sup>rd</sup> April, 2019 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter and year ended on 31<sup>st</sup> March, 2019 and the same has been informed to NSE, BSE and CSE vide our letter dated 03<sup>rd</sup> April, 2019.

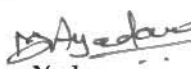
The same has been intimated to all our directors, officers and designated employees.

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)

