

RAMGOPAL POLYTEX LIMITED



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

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

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

CIN: L17110MH1981PLCO24145

Date: January 29, 2025

To, The Department of Corporate Services BSE Limited P. J. Tower, Dalal Street, Mumbai -400 001 (SCRIP CODE: 514223)	To, 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 for Consideration of Un-audited Financial Results of the Company for the quarter and nine month ended December 31, 2024

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 **Friday, February 07, 2025, inter-alia**, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months period ended December 31, 2024 along with other matters as per the agenda of the meeting.

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)