

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: September 02, 2023

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 - 700 001

SCRIP CODE: 10028131

Dear Sir/ Madam,

Sub: Newspaper Advertisement Notice to the Shareholders of 42nd Annual General Meeting

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, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the shareholders of the Company and other persons so entitled. Please find enclosed Public Notice Published on September 02, 2023 in "Financial Express" (in English) and on September 02, 2023 in "Pratahkal" (in Marathi), *inter-alia* informing about the 42nd (forty-second) Annual General Meeting of the Company to be held on Friday, September 29, 2023 at 3:00 p.m. IST through video conferencing ('VC')/other audio visual means ('OAVM').

This information is also being uploaded on the Company's website at www.ramgopalpolytex.com

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)

Encl: As above

