

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092,

Website: www.rpsl.co.in, email: investors@rpsl.co.in

BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
Scrip Code: 506975

Date: 11.08.2016

Dear Sir,

Sub – Intimation of Annual General MEETING 2016 AND Book Closure.

Ref – Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

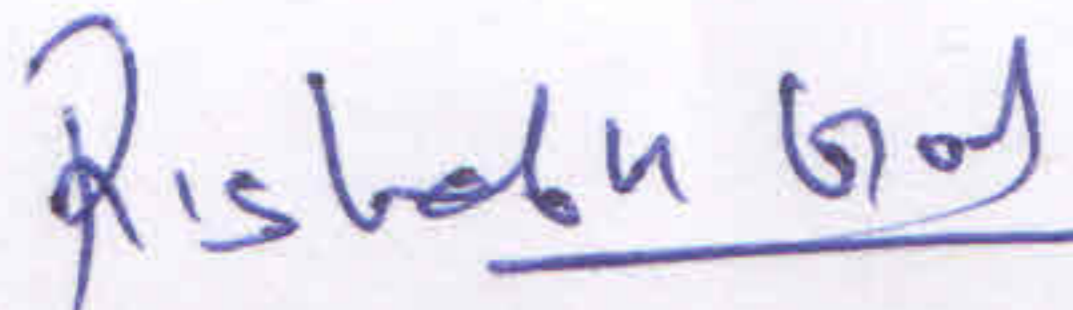
With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	27 th September, 2016 Tuesday 11.00 A.M.
Book Closure period for the purpose of 34 th Annual General Meeting for the year 2015-16.	21 st September, 2016, Wednesday To 27 th September, 2016, Tuesday (Both days inclusive)
E-voting cut-off date	20 th September, 2016
E-voting period	Commencing from 24 th September, 2016, Saturday 10.00 AM To 26 th September, 2016, Monday 06.00 PM

Kindly Acknowledge.

Thanking you,

For Rajasthan Petro Synthetics Limited



Rishabh Goel
(Managing Director)
DIN: 06888389

Regd. Office: 8, Kushal Bagh, Road No.3, University Road, Udaipur-313001 (Rajasthan)

CIN No. L17118RJ1983PLC002658