

Rajasthan Petro Synthetics Limited

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

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

CIN No. L17118RJ1983PLC002658

28th August, 2015

BSE Ltd.
Department of Corporate Services ,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400001

Sub: Clause 15/16 of the Listing Agreement – Book Closure

Dear Sir,

This is to inform you that in accordance with the provisions of Clause 15/16 of the Listing Agreement, the Register of Members and the Share Transfer Register of the Company shall remain closed from Tuesday, the 22nd September, 2015 to Monday, the 28th September, 2015 (both days inclusive) for the purpose of Annual General Meeting, which is scheduled to be held on Monday, the 28th September, 2015.

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,
For Rajasthan Petro Synthetics Limited.



(K.K.Jha)
CFO

- Cc: 1. National Stock Exchange Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051
2. Central Depository Service Ltd,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400001
3. Skyline Financial Services Pvt. Ltd.
D-153/A, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi-110020