## 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: <a href="mailto:investors@rpsl.co.in">investors@rpsl.co.in</a>

BSE Ltd.

Department of Corporate Services, Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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 <sup>th</sup> September,2016 Tuesday 11.00 A.M.
Book Closure period for the purpose of 34 <sup>th</sup> Annual General Meeting for the year 2015-16.	21 <sup>st</sup> September,2016,Wednesday To 27 <sup>th</sup> September,2016,Tuesday (Both days inclusive)
E-voting cut-off date	20 <sup>th</sup> September,2016
E-voting period	Commencing from 24 <sup>th</sup> September,2016,Saturday 10.00 AM To 26 <sup>th</sup> September,2016,Monday 06.00 PM

Kindly Acknowledge.

Thanking you,

For Rajasthan Petro Synthetics Limited

Rishabh Goel

(Managing Director)

DIN: 06888389