

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

28th March, 2022

1. Shri B.R. Goyal
11-k, Gopala Towers,
25, Rajendra Place,
New Delhi-110008
2. Shri Rishabh Goel
1596/113, Ganesh Pura,
Tri Nagar,
New Delhi-110035
3. Mrs. Priyanka
A-22, First Floor
Jeewan Park, Near MCD Primary School
Uttam Nagar, West Delhi-110059

Dear Board Members,

Sub: Notice of 40th Board Meeting after commencement of SS-1

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 04th April, 2022 at 01:00 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider the following business items:

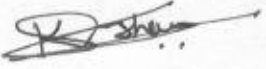
1. Take note of sad demise of Smt. Jai Laxmi Shaktawat a Non-Executive Director of the Company.
2. Appointment of Shri Sajjan Singh Shaktawat as an Additional Director of the Company.
3. Re-constitution of Audit Committee of the Company.

Further trading window will remain closed from 29.03.2022 to 06.04.2022 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED


(Krishna Kumar Jha)
Chief Financial Officer

