

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

02nd February, 2022

1. Shri B.R. Goyal
11-k, Gopala Towers,
25, Rajendra Place,
New Delhi-110008
2. Smt. Jai Laxmi Shaktawat
Flat No. 201, 8-B, Oasis Tower
New Navratan Complex,
Bhuwana,
Udaipur-313001
3. Shri Rishabh Goel
1596/113, Ganesh Pura,
Tri Nagar,
New Delhi-110035
4. Mrs. Priyanka
A-22, First Floor
Jeewan Park, Near MCD Primary School
Uttam Nagar, West Delhi-110059

Dear Board Members,

Sub: Notice of 39th 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 14th February, 2022 at 03.30 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021. Further trading window will remain closed from 02.02.2022 to 16.02.2022 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED


(B.R. Goyal)
Chairman