

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

23rd January, 2018

1. Shri B.R. Goyal
11-k, Gopala Towers,
25, Rajendra Place,
New Delhi-110008
2. Smt. Jai Laxmi Shaktawat
8, Kushal Bagh,
Road No.3
University Road,
Udaipur-313001
3. Shri Rishabh Goel
1596/113, Ganesh Pura,
Tri Nagar,
New Delhi-110035
4. Ms. Sunita Rana
Flat No. 133,
Pocket I & II
Sector-3,SFS DDA Flat,
Dwarka, Delhi-110075

Dear Board Members,

Sub: Notice of 17th Board Meeting after commencement of SS-1

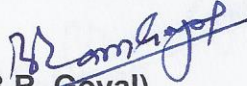
Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 05th February, 2018 at 01.00 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider amongst other items of Agenda the Unaudited Financial results of the Company, for the quarter ending 31st December, 2017.

As per Insider Trading Policy of the Company, Trading window will remain closed from 23th January, 2018 to 07th February, 2018 (both days inclusive) regarding proposed meeting.

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For **RAJASTHAN PETRO SYNTHETICS LIMITED**


(B.R. Goyal)
Director
DIN: 01659885
Encl: Agenda