

# Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, L.P. Extension, Patparganj, New Delhi-110 092  
Website: [www.rpsl.co.in](http://www.rpsl.co.in), email: [investors@rpsl.co.in](mailto:investors@rpsl.co.in)

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31<sup>st</sup> October, 2019

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. Ms. Sunita Rana  
Flat No. 133,  
Pocket I & II  
Sector-3,SFS DDA Flat,  
Dwarka, Delhi-110075

Dear Board Members,


**Sub: Notice of 27<sup>th</sup> 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 11<sup>th</sup> November, 2019 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 and half year ended 30<sup>th</sup> September,2019.

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED

  
K.Sukumaran  
Company Secretary