

# Rajasthan Petro Synthetics Limited

Corp. Office: S-4, Second Floor, Pankaj Central Market, I.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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29<sup>th</sup> October, 2021

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 38<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 Thursday, the 11<sup>th</sup> November, 2021 at 04:00 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, 2021. Further trading window will remain closed from 29.10.2021 to 14.11.2021 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED

  
(B.R. Goyal)  
Chairman