

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

11th August,2020

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 31ST 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 20th August, 2020 at 03.00 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 ended 30th June,2020. Further trading window will remain closed from 11.08.2020 to 22.08.2020 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED


(B.R. Goyal)
Chairman