

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

22nd June,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 30th 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 29th June, 2020 at 02:30 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider the Audited Financial Results of the Company for the quarter and year ended 31st March,2020. Further trading window will remain closed from 22.06.2020 to 01.07.2020 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED


(B.R. Goyal)
Director
DIN: 01659885