

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 June,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

Dear Board Members,

Sub: Notice of 35th 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 Wednesday, the 30th June,2021 at 02:00 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider the following business items:

1. Appointment of Mrs. Priyanka as Independent Director of the Company.
2. Take note of sad demise of Ms. Sunita Rana an Independent Director of the Company.
3. Re-constitution of Audit Committee of the Company.
4. Consideration and approval of Audited Financial Results of the Company for the quarter and year ended 31.03.2021.

Further trading window will remain closed from 23.06.2021 to 02.07.2021 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED


(B.R. Goyal)
Chairman