



Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Telephone No. : 01122233057, email: investors@rpsl.co.in

14th April, 2017

1. Shri B.R. Goyal
11-k, Gopala Towers,
25, Rajendra Place,
New Delhi-110008
2. Shri S.S. Shaktawat
8, Kushal Bagh,
Road No.3
University Road,
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 11th 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 Tuesday, the 25th April, 2017 at 03.00 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to transact the business listed in the agenda attached along with this notice. Further trading window will remain closed from 15/04/2017 to 27/04/2017 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For RAJASTHAN PETRO SYNTHETICS LIMITED


K. Sukumaran
Company Secretary

