

# Rajasthan Petro Synthetics Limited

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)

19<sup>th</sup> December, 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 16<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 will be held on Wednesday, the 27<sup>th</sup> December, 2017 at 02.00 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.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED

*Bhagat Kamesh Goyal*

(B.R. Goyal)

Director

DIN: 01659885

Encl: Agenda