

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

31st October, 2018

1. Shri B.R. Goyal
11-k, Gopala Towers,
25, Rajendra Place,
New Delhi-110008
2. Smt. Jai Laxmi 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 21st 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 13th November, 2018 at 02.00 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 and half year ended 30th September,2018.

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED


K. Sukumaran
Company Secretary