

# 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)

---

31<sup>st</sup> July, 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 19<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 is scheduled to be held on Tuesday, the 14<sup>th</sup> August, 2018 at 01.00 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 ended 30<sup>th</sup> June,2018.

Further trading window will remain closed from 31.07.2018 to 16.08.2018 (both days inclusive) regarding proposed meeting.

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED



(B.R. Goyal)  
Chairman