

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

10th August, 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 13th 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 Saturday, the 19th August, 2017 at 01.00 P.M at 11-K, Gopala Towers, 25,Rajendra Place, New Delhi-110008, to consider and approve the Unaudited Financial results for the quarter ending 30th June,2017 and other items as per Agenda.Further trading window will remain closed from 10/08/2017 to 21/08/2017 (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
DIN: 01659885
Encl: Agenda